Res. List

United Nations Security Council Consolidated List

Generated on: 15 February 2021

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

Composition of the List

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

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

A. Individuals

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

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

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

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

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

KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Title: na  Designation: a)  DOB: a) 26 Mar. 1968  b) 15 Oct. 1970  POB: na  Good quality a.k.a.: Kim Hak Song  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: a) 381420565  b) 654120219  National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.032 Name: 1: KIM 2: SE GON 3: 4: na

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

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

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

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

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

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

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبدالعزیز عباسین
QDi.012 Name: 1: NASHWAN 2: ABD-AL-RAZZAQ 3: ABD-AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغاني برادر عبد الإله ترك
Title: Mullah  Designation: Deputy Minister of Defence under the Taliban regime  DOB: Approximately 1968

TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدال قادر بسير عبد البصير
Title: a) General b) Maulavi  Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan  DOB: 1964

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر مجرد مدير البصير

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

TAi.130 Name: 1: ABDUL GHAFAAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفار قريفشي عبد الفتى
Title: Maulavi  Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan  DOB: a) 1970 b) 1967
TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na

Name (original script): ﻋﺒﺪ ﺍﻟﺴﺘﺎر ﻋﺒﺪ اﻟﻤﻨﺎن
Listed on: 29 Jun. 2012  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

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

Name (original script): ﻋﺒﺪ اﻟﻤﻨﺎن آﻏﺎ
Title: Haji  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Abdul Manan  Low quality a.k.a.: a) Abdul Man’am Saiyid  b) Saiyid Abd al-Man (formerly listed as)  Nationality: na  Passport no: na  National identification no: na  Address: na

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na

Name (original script): ﻋﺒﺪ ﺣﯽ ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر
Title:  a) Maulavi  b) Mullah  Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  DOB: 1971  POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: Abdul Hai Hazem (previously listed as)  Low quality a.k.a.: Abdul Hai Hazem  Nationality: Afghanistan  Passport no: number D0001203, issued in Afghanistan  National identification no: na  Address: a) Ilifat 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 ﻃﺎه ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﻘﺎدر
Title: Maulavi  Designation: Governor of Paktia Province under the Taliban regime  DOB: Approximately 1963  POB: a) Nangarhar Province, Afghanistan  b) Khosh Province, Afghanistan  c) Siddig Khel village, Naka District, Paktia Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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TAi.080 Name: 1: SAYED ESMATULLAH 2: ASELM 3: ABDUL QUDDUS 4: na
Name (original script): مسیح علمت اللہ عامر عبد القادر
Title: Maulavi Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
DOB: Approximately 1967
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na Designation: na DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport) POB: East Lombok, West Nusa Tenggara, Indonesia
Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohammad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSoud 4: ABDUL SAYED
Title: na Designation: na DOB: 1969 POB: Tripoli, Libya
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمش الرحمه عبد الظاهر
Title: a) Mullah b) Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: 1969 POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan
Other information: Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): ابْدُرِ رَحْمَان

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ اﻟﺴﻴﻨﺪي
Title: na Designation: na DOB: 3 Oct. 1965 Pob: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rehman Sindhi; Abdul Rahman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindi; Abdul Rehman Sindi; Abdur Rehman Sindhi; Abdur Rehman Sindi; (Abdulllah Sindhi) Low quality a.k.a.: Abdur 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

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
QDI.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na: 4: na
Name (original script): عبد الصمد اچکزی

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na: 4: na
Name (original script): آدم خان اچکزی

QDI.304 Name: 1: MOCHHAMMAD 2: ACHWAN 3: na: 4: na

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na: 4: na
### MLi.004

**Name:** 1: AHMED 2: AG ALBACHAR 3: na 4: na  
**Title:** na  
**Designation:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal  
**DOB:** 31 Dec. 1963  
**POB:** Tin-Essako, Kidal region, Mali  
**Good quality a.k.a.:** Intahmadou Ag Albachar  
**Low quality a.k.a.:** 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 (amended on 19 Dec. 2019, 14 Jan. 2020)  
**Other information:** Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

### MLi.005

**Name:** 1: HOUKA 2: HOUKA 3: AG ALHOUSSSEINI 4: na  
**Title:** Cadi  
**Designation:** na  
**DOB:** a) 1 Jan. 1962  
**b) 1 Jan. 1963  
**c) 1 Jan. 1964**  
**POB:** Ariari, Tombouctou region, Mali  
**Good quality a.k.a.:** a) Mohamed Ibn Alhoussseyni  
**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 (amended on 19 Dec. 2019, 14 Jan. 2020)  
**Other information:** Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

### QDi.316

**Name:** 1: IYAD 2: AG GHALI 3: na 4: na  
**Name (original script):** ایاد اغ گالی  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Abeibara, Kidal Region, Mali  
**Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali  
**Low quality a.k.a.:** Houka Houka  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** Birth certificate 012546  
**Address:** Mali  
**Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifoghas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### QDi.424

**Name:** 1: BAH 2: AG MOUSSA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Abeibara, Kidal Region, Mali  
**Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali  
**Low quality a.k.a.:** Ahmmed Ag Moussa  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Aug. 2019 (amended on 20 Aug. 2019)  
**Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### TAI.114

**Name:** 1: ABDUL RAHMAN 2: AGHA 3: na 4: na  
**Name (original script):** عبدالرحیم آغا  
**Title:** Maulavi  
**Designation:** Chief Justice of Military Court under the Taliban regime  
**DOB:** Approximately 1958  
**POB:** Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan (a)  
**Pakistan**  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na
Name (original script): احمد ضیا آغا

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

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث الدین آغا
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): ﻓﺮﻩﺎﺩ ﻛﺎﺋﺰ ﺍﺣﻤﺪ

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

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
<table>
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**QDI.391 Name:** 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI  
**Title:** na  
**Designation:** na  
**DOB:** 3 Sep. 1984  
**POB:** Al Muharraq, Bahrain  
**Good quality a.k.a.:**  
- a) Turki Mubarak Abdullah Al Binali  
- b) Turki Mubarak Al Binali  
- c) Turki al-Binali  
- d) Turki al-Binali  
**Low quality a.k.a.:**  
- a) Abu Human Bakr ibn Abd al-Aziz al-Athari  
- b) Abu Bakr al-Athari  
- c) Abu Hazm al-Salafi  
- d) Abu Hudhayfa al-Bahrayni  
- e) Abu Khuzaayma al-Mudari  
- f) Abu Sufyan al-Sulami  
- g) Abu Dergham  
- h) Abu Human al-Athari  

**Nationality:** Bahrain  
**Address:** na  
**Listed on:** 20 Apr. 2016  
**Other information:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.237 Name:** 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH  
**Name (original script):** جابر عبد الله جابر أحمد الجلاهمة  
**Title:** na  
**Designation:** na  
**DOB:** 24 Sep. 1959  
**POB:** Al-Khitan area, Kuwait  
**Good quality a.k.a.:**  
- a) Jaber Al-Jalhami  
- b) Abu Muhammad Al-Jalhamah  
- c) Jabir Abdallah Jabir Ahmad Jalhamah  
- d) Jabir ‘Abdallah Jabir Ahmad Al-Jalhamah  
- e) Jabir Al-Jalhami  
**Low quality a.k.a.:**  
- a) Abdul-Ghani  
- b) Abu Mohammad  
**Nationality:** Kuwait  
**Passport no:** a) 101423404  
**b) Kuwait number 2541451 (valid until 16 Feb. 2017)  
**c) Kuwait number 002327881**  
**National identification no:** 259092401188  
**Address:** Kuwait (residence as at March 2009 and at December 2013)  
**Listed on:** 3 Jan. 2014  

**TAi.031 Name:** 1: MOHAMMAD 2: AHMADI 3: na 4: na  
**Name (original script):** محمد أحمدی  
**Title:** na  
**Designation:** na  
**DOB:** 24 Mar. 2007  
**POB:** Kerman, Iran (Islamic Republic of)  
**Good quality a.k.a.:**  
- a) Mullah  
- b) Haji  
**Nationality:** Afghanistan  
**Passport no:** 259092401188  
**National identification no:** 259092401188  
**Address:** Kerman, Iran (Islamic Republic of)  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IRI.004 Name:** 1: ALI AKBAR 2: AHMADIAN 3: na 4: na  
**Title:** na  
**Designation:** a) Vice Admiral  
**b) Chief of IRGC Joint Staff**  
**DOB:** 1961  
**POB:** Kerman, Iran (Islamic Republic of)  
**Good quality a.k.a.:**  
- a) Ali Akbar Ahmadian  
**Low quality a.k.a.:**  
- a) Nationality: na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** Position changed. [Old Reference # I.47.D.2]

**SOi.012 Name:** 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na  
**Title:** na  
**Designation:** a) 1962  
**b) 1967**  
**POB:** Kenya  
**Good quality a.k.a.:**  
- a) Makaburi  
- b) Sheikh Abubakar Ahmed  
- c) Abubaker Shariff Ahmed  
- d) Abu Makaburi Shariff  
- e) Abubaker Shariff  
**Low quality a.k.a.:**  
- a) Nationality: na  
**Passport no:** na  
**National identification no:** na  
**Address:** Majengo area, Mombasa, Kenya  
**Listed on:** 23 Aug. 2012  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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Page 13 of 177
QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد

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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): أحمد جان وزیر اختر محمد

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد كاذر أختر 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): عابد الله آخوند
Title: Maulavi  Designation: Deputy Minister of Agriculture under the Taliban regime  DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: na

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آمن آخوند
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 Noorzaei Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzaei b) Samaullah 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

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

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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان اخوندزاده
Title: a) Maulavi b) Mullah Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately) POB: a) Labian village, Dehrawood District, Uruzgan Province, Afghanistan
b) Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفا ی حسام الدین اخوندزاده
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime
DOB: Between 1962 and 1963 (Approximately) POB: Khatak village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ehsanullah Sarfadi b) Ehsanul Sarrada (previously listed as) Low quality a.k.a.: na Nationality:

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد اسماعیل اخوندزاده
Title: Maulavi Designation: Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968 POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963 Low quality a.k.a.: na Nationality: Afghanistan

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال علامة
Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam Low quality a.k.a.: na Nationality: Algeria
Good quality a.k.a.: a) EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA

QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na Designation: na DOB: Approximately 1977 POB: Binnish, Syrian Arab Republic
QDI.328 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

QDI.328 Name: 1: ABDULLAH 2: ABDOU 3: ABDOU 4: AL JAHANI

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

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

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na

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

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

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

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي العمدوني

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

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

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العوادي
QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسبري

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): أنور ناصر عبد الله العولقي

IQi.053 Name: 1: QAUD 2: HUSEIN 3: AL-WADI 4: na
Name (original script): قائد حسين الولدي
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: 27 Jun. 2003 Other information:

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZAWI
Name (original script): حكيم ميزبان إبراهيم العزاوي

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

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم حسني حاجي محمد البكر
LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na
Title: na Designation: na DOB: Approximately 1952 POB: Al Bayda, Libya Good quality a.k.a.: Safia Farkash
Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.) Low quality a.k.a.: na Nationality: na Passport no: 03825239 National identification no: 98606491

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 البيسيكي

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-DRISSI  
**Name (original script):** ﻧﻮر اﻟﺪﻳﻦ ﺑﻦ ﻋﻠﻲ ﺑﻦ ﺑﻠﻘﺎﺳﻢ اﻟﺪرﻳﺴﻲ  
**Title:** na  
**Designation:** na  
**DOB:** 30 Apr. 1964  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:**  
- a) Abou Ali  
- b) Faycal  
**Nationality:** Tunisia  
**Passport no:** Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)  

**IQi.072 Name:** 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI  
**Name (original script):** ﻧﺤﻠﻒ ﻣ. ﻛ. ﻛ. اﻟﺪﻟﻴﻤﻲ  
**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1932  
**POB:** na  
**Good quality a.k.a.:** Khalaf Al Dulaimi  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** No. H0044232 (Iraqi)  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQi.018 Name:** 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI  
**Name (original script):** ﻟﻄﻴﻒ ﻧﺼﻴﻒ ﺟﺎﺳﻢ اﻟﺪﻟﻴﻤﻲ  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1941  
**POB:** Ar-Rashidiyah, suburb of Baghdad, Iraq  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**IQi.006 Name:** 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na  
**Name (original script):** ﻋﺰت اﺑﺮاﻫﻴﻢ اﻟﺪوري  
**Title:** na  
**Designation:** na  
**DOB:** 1942  
**POB:** Al-Dur, Iraq  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Brays  
- b) Abu Ahmad  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**IQi.068 Name:** 1: JAWHAR 2: MAJID 3: AL-DURI 4: na  
**Name (original script):** ﻟﺠﻮﻫﺮ ﻣﺠﻴﺪ 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  
**Address:** Iraq  
**Listed on:** 7 Apr. 2004  
**Other information:**

**QDi.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL  
**Name (original script):** ﻋﺒﺪاﻟﻌﺰﻳﺰ ﻋﺪي ﺗﻤﯿﻦ اﻟﻔﻀﯿﻞ  
**Title:** na  
**Designation:** na  
**DOB:** 27 Aug. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:**  
- a) Abd al-Aziz Udai Samin al-Fadhli  
- b) Abd al-Aziz Udai Samin al-Fadhli  
- c) Abd al-Aziz Adhay Zimin al-Fadhli  
- d) Abdalaziz Ad’ai Samin Fadhli al-Fadhali  
**Nationality:** na  
**Passport no:** 281082701081  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفوار

QDi.292 Name: 1: OTMAN 2: AHMED 3: OTMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي

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): كمال بن المولدي بن حسن الحمروعي
QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحصري

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

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

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الجزراوي
Title: na Designation: na DOB: Approximately 1938 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
QDi.382 Name: 1: SA’D 2: BIN SA’D 3: MUHAMMAD SHARIYAN 4: AL-KA’BI
Name (original script): محمد جمال عبدالله أحمد الكامل

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

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

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): محسن خضر الخفاجي
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
**QDI.412 Name:** 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI  
**Name (original script):** عمر محمود أرحيم الفيضي الكبيسي  
**Title:** na  
**Designation:** na  
**DOB:** a) 16 Jun. 1967 b) 1 Jan. 1967  
**POB:** Al-Qaim, Al-Anbar Province, Iraq  
**Good quality a.k.a.:** a) Omar Mahmood Rahim 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 Iraq (name in Arabic script: عمر محمود أرحيم الفيضي الكبيسي)  
**Other information:** Certificate of Iraqi nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود أرحيم الفيضي الكبيسي)  
**Address:** Al-Qaim, Al-Anbar Province, Iraq  
**Listed on:** 6 Mar. 2018 

**QDI.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
**Name (original script):** حبيب بن أحمد الالعبري  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1961  
**POB:** Manzal Tmim, Nabul, Tunisia  
**Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
**Nationality:** Tunisia  
**Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006)  
**National identification no:** 01817002  
**Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia  
**Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F.  
**In detention in Tunisia as of Dec. 2009.**  
**Mother’s name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019**  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDI.074 Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI  
**Name (original script):** طارق بن الحبيب بن التومي الماروفي  
**Title:** na  
**Designation:** na  
**DOB:** 23 Nov. 1965  
**POB:** Ghardimaou, Tunisia  
**Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi  
**Nationality:** Tunisia  
**Passport no:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992)  
**National identification no:** 01817002  
**Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDI.411 Name:** 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR  
**Name (original script):** سالم مصطفى محمد ال منصور  
**Title:** na  
**Designation:** na  
**DOB:** a) 20 Feb. 1962 b) 1959  
**POB:** a) Baghdad, Iraq  
**Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifrî b) Saleem Al-Ifrî c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar  
**Nationality:** Iraq  
**Passport no:** Iraq A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021) (name in Arabic script: سالم مصطفى محمد ال منصور)  
**National identification no:** a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد ال منصور)  
**Certificate of Iraqi nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد ال منصور)**  
**Address:** a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
**Listed on:** 6 Mar. 2018  
**Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASGHADANI 3: na: 4: na
Name (original script): سيف الدين المشهداني
Title: na Designation: na DOB: 1956 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

QDi.277 Name: 1: GHAYZ 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فايز حيدر المزيده

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

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

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

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

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM  4: AL-QAYSI

Name (original script): نايف صالح سالم القسي

IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na

Name (original script): نضل الربيعي
Title: na Designation: na DOB: Approximately 1965 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI

Name (original script): ﻋﻴﺎد ﻓﺘﻴﺢ ﺧﻠﻴﻔﺔ ﺑﺎﻟﺮاوي

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

Name (original script): ﺳﻴﻒ اﻟﺪﻳﻦ ﻓﻠﻴﺢ ﺣﺴﻦ ﻃﻪ ﺑﺎﻟﺮاوي

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

Name (original script): قﺎﺳﻢ ﻣﺤﻤﺪ ﻣﻬﺪي ﺑﺎﻟﺮيمي

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

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Name (original script): عامر حمودي حسن السندي

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

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

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

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

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): ﻫﻤﺪ عواد ﺿﺎﺣﻲ ﺳﺮﺣﺎن اﻟﺸﻤﺮي

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QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na  
Title: na  Designation: na  DOB: 1973  POB: Sahil Village, Raqqa Province, Syrian Arab Republic  
Low quality a.k.a.:  a) Abu Luqman  b) Ali Hammud  c) Abdullah Shuwar al-Aujayd  d) Ali Awas  e) 'Ali Derwish  f) 'Ali al-Hamud  
g) Abu Luqman al-Sahl  h) Abu Luqman al-Suri  i) Abu Ayyub  
Nationality: Syrian Arab Republic  
Passport no: na  National identification no: na  
Address:  
Other information:  A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI  
Title: na  Designation: na  DOB: 1975  POB: Derna, Libya  
Good quality a.k.a.:  a) Husayn al-Salihin Salih al-Sha’iri  
Low quality a.k.a.:  a) Abu Habib al-Libi  b) Hasan Abu Habib  
Nationality: Libya  
Passport no: Libya 542858  
National identification no: Libya national identification number 55252, issued in Derna, Libya  
Address: Libya  
Other information:  Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY  
Name (original script): خليفة محمد تركي السعيبي  
Title: na  Designation: na  DOB: 1 Jan. 1965  POB: Doha, Qatar  
Good quality a.k.a.:  a) Khalifa Mohd Turki Alsubaie  b) Khalifa Mohd Turki al-Subaie  c) Khalifa Al-Subayi  
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  
Other information:  A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI  
Name (original script): عابد حامض محمود الكردي  
Title: na  Designation: na  DOB: Approximately 1957  POB: al-Awja, near Tikrit, Iraq  
Good quality a.k.a.:  a) Abid Hamid Bid Hamid Mahmud  b) Col Abdel Hamid Mahmoud  
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.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI  
Name (original script): علي حسن المجد الكردي  
Title: na  Designation: na  DOB: 1943  POB: al-Awja, near Tikrit, Iraq  
Good quality a.k.a.: na  Low quality a.k.a.: Al-Kimawi  
Nationality: Iraq  
Passport no: na  National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:
IQi.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): علي صدام حسين التكريتي

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): براز أن باز الظهران محمد التكريتي

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

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

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

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

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

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): مزاحم صعب حسن التكريتي
Title: na Designation: na DOB: a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻗﺼﻲ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Other information:

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﺭافﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ
Other information:

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

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

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

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): ﺱﺪ ﻋﺒﺪ اﻟﻤﺠﻴﺪ ﺗﻔﻴﺼﻞ ﺷﻜﺮ ﺑﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Other information:

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

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

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): ﺗﺎﻫير  جﻠﻴﻞ ﺣﺒﻮﺷ ﺷﻜﺮ ﺑﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Other information:
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 توقيق التكريتي

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسين التكريتي

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

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

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

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): انتصار العيدي

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محمود ولد الوليد
**QDi.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

**Title:** na  
**Designation:** na  
**DOB:** 15 Sep. 1978 POB: Dammam, Saudi Arabia  
**Good quality a.k.a.:** a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi  
**Low quality a.k.a.:** c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani  
**Nationality:** Saudi Arabia  
**Passport no:** E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)  
**Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.392 Name:** 1: GHA Lib 2: ABDULLAH 3: AL-ZAIDI 4: na

**Title:** na  
**Designation:** na  
**DOB:** 19 Jan. 1986 POB: Na  
**Good quality a.k.a.:** Faisal Ahmed Al Alzahrani  

**QDi.401 Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

**Title:** na  
**Designation:** na  
**DOB:** 1975 b) 1970 POB: Raqqah Region, Marib Governorate, Yemen  
**Good quality a.k.a.:** a) Ghalib Abdallah ab-zaydi b) Ghalib Abdallah Ali al-Zaydi  
**Low quality a.k.a.:** Ghalib al Zaydi  
**Nationality:** Yemen  
**Passport no:** E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)  

**QDi.006 Name:** 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAIRI

**Title:** a) Doctor  
**Designation:** na  
**DOB:** 19 Jun. 1951 POB: Giza, Egypt  
**Good quality a.k.a.:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi d) Al Zawahiri Ayman  
**Low quality a.k.a.:** e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi  
**Nationality:** Egypt  
**Passport no:** a) Egypt number 1084010 b) 19820215  
**Other information:** Leader of Al-Qaeda (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov. 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبدالله عبد المعین الزندانی

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): ﻋﮑﻠﺔ ﻋﺒﺪ ﺻﻜﺮ اﻟﻘﺒﻴﺴﻲ
Title: na  Designation: na  DOB: 1944  POB: Kubaisi, al-Anbar, Iraq  Good quality a.k.a.: Saqr al-Kabisi Abd Aqala  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.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na  Designation: na  DOB: 17 Nov. 1960  POB: a) Kuwait  b) Qatar  Good quality a.k.a.: a) Kuwait number 001714467 b) Kuwait number 101505554  National identification no: na  Address: na  Listed on: 15 Aug. 2014  Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.115), and associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDe.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان سالم سليمان على أبو غيث
QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي علي السامرائي

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

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحصيب عالمي

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: Alnori Alfares 4: ALJARBA
TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): حمد الله الله نور
Title: Maulavi  
Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan  
DOB: 1973
POB: District 6, Kandahar City, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 4414
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

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

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام علي محمد علوش
Title: na
Designation: a) formerly Member of the National Assembly of Sudan from Al-Waha district  
b) formerly Member of the National Assembly of Sudan from Al-Waha district  
c) Paramount Chief of the Mahamid Tribe in North Darfur  
DOB: a) 10 Jul. 1968  
b) 10 Jun. 1968
POB: Baghdad, Iraq  
Good quality a.k.a.: Mansour Thaer
Low quality a.k.a.: na
Nationality: Jordan
Passport no: na
National identification no: na
Address: na

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أزهر علي
Title: na
Designation: a) 10 Jul. 1968  
b) 10 Jun. 1968
POB: Bahawalpur, Punjab Province, Pakistan  
Good quality a.k.a.: na
Low quality a.k.a.: a) Masud Azhar  
b) Wali Adam Isah  
c) Wali Adam Esah
Nationality: Pakistan
Passport no: na
National identification no: na
Address: na
Listed on: 1 May 2019

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد
Title: a) Alhaj b) Maulavi
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan
DOB: 1934
POB: a) Ghazni Province, Afghanistan  
b) Logar Province, Afghanistan  
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan SE 011252
National identification no: na
Address: na
QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري
Title: na Designation: na DOB: a) 1 Jan. 1968 b) 24 Apr. 1968 POB: a) Kef Rih, Algeria b) Guelma, Algeria
Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimche f) Abdul Rasak ammane Abu Haidra g) Abdalarak
Low quality a.k.a.: na
Nationality: Algeria Passport no: na National identification no: na Address: Algeria
Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): 
Title: na Designation: na DOB: 1953 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:

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

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na Designation: na DOB: 1958 POB: Pacitan, East Java, Indonesia Good quality a.k.a.: a) Abu Fathih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi
Low quality a.k.a.: na Nationality: Indonesia 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.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أئوري
Title: Mullah Designation: a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime
DOB: Approximately 1961 POB: Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Mohammad Taher Anvari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari
Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na
Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

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 Атибиев
Title: na  
Designation: na  
DOB: 29 Sep. 1983  
POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
Good quality a.k.a.: na  
Low quality a.k.a.: Abu Jihad  
Nationality: Russian Federation  
Passport no: na  
National identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  
Address: na  
Other information: As at Aug. 2015, as a possible alternative location at Aug. 2015  
Listed on: 2 Oct. 2015  
(amended on 24 Nov. 2020)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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 Abdurahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUHTAR, 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  
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 الإلهي بن أول شاه
Title: a) Maulavi  
Mullah  
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime  
b) Vice-Minister of Information and Culture under the Taliban regime  
c) Consular Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Between 1960 and 1962 (Approximately )  
POB: a) Jalalabad City, Nangarhar Province, Afghanistan  
b) Shinwar District, Nangarhar Province, Afghanistan  
Good quality a.k.a.:  
Abdul Baqi (previously listed as)  
Low quality a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Feb. 2001  
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 أبوس
Title: a) Sheikh  
Colonel  
Designation: na  
DOB: 1935  
POB: Somalia  
Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahr Oais h) Hassan Tahir Uways i) Hassan Dahir Awes  
Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: a) (Active in Southern Somalia as of Nov. 2012.)  
(b) (Also reported to be in Eritrea as of Nov. 2007.)  
Listed on: 9 Nov. 2001  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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 أوب

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

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

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafrur 3: na 4: na
Name (original script): سندرس عبد القادر
Title: na Designation: na DOB: Approximately 1967 POB: Kirkuk, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:
LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na
Name (original script): ለተዊ ወዳወ ያቡድ ላንታይ (Tigrinya)

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

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

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

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

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

QDI.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na  
Title: na  Designation: na  DOB: 17 Aug. 1938  POB: Jombang, East Java, Indonesia  Good quality a.k.a.: a)  
Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia  b)  Abu Bakar Bashir born 17 Aug. 1938 in  
Jombang, East Java, Indonesia  c)  Abdus Samad  d)  Abdus Somad  Low quality a.k.a.: na  Nationality: Indonesia  
Passport no: na  National identification no: na  Address: Indonesia (in prison)  Listed on: 21 Apr. 2006 (amended on  
2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia  
and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-  
Notices-Individuals click here

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)  Abdurrahim 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 Ba'asyir  m)  
Abdurrochim Bashir  n)  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 (amended on 24  
Nov. 2020)  Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir  
(QDi.217). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.  
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  
2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: https://  
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na  
Name (original script): سعيد باهاجي  
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)  Germany 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: Bunatwiete 23, Hamburg, 21073,  
23 Dec. 2010, 9 Sep. 2014, 1 May 2019)  Other information: Deputy head of the media committee of Al-Qaida  
(QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant  
to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September  
2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was  
How-we-work/Notices/View-UN-Notices-Individuals click here

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)  Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number  
QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council  
resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.036 Name: 1: SEKA 2: BALUKU 3: na 4: na

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

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

QDi.345 Name: 1: TARKHAN 2: TAYUMURA佐VICH 3: BATIRASHVILI 4: na
### QDi.279

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

**Title:** na  
**Designation:** na  
**DOB:** 19 Dec. 1969  
**POB:** Hussein Dey, Algiers, Algeria  
**Good quality a.k.a.:** na  
**National identification no:** na  
**Nationality:** Algerian  
**Passport no:** na  
**Address:** na  


### QDi.136

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

**Title:** na  
**Designation:** na  
**National identification no:** na  
**Nationality:** Algeria  
**Passport no:** na  
**Address:** na  


### QDi.375

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

**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1978  
**POB:** Paris, France  
**Good quality a.k.a.:** na  
**National identification no:** na  
**Nationality:** French  
**Passport no:** na  
**Address:** na  


### MLI.006

**Name (original script):** ماهر صاحب  

**Title:** na  
**Designation:** Deputy chief of staff of the regional coordination of the Mecanisme operationnel de coordination (MOC) in Gao  
**DOB:** 1 Jan. 1978  
**POB:** Djebok, Mali  
**Good quality a.k.a.:** na  
**National identification no:** na  
**Nationality:** Malian  
**Passport no:** na  
**Address:** na  

**Other information:** Review pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

### QDi.355

**Name (original script):** محمد بن قمو  

**Title:** na  
**Designation:** na  
**DOB:** 26 Jun. 1959  
**POB:** Derna, Libya  
**Good quality a.k.a.:** na  
**National identification no:** na  
**Nationality:** Libyan  
**Passport no:** na  
**Address:** na  

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بنحسين

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

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

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

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

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

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

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

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

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

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﺣﻤﺎدي ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻲ ﺑﻮﻳﺤﻲ
Title: na  Designation: na  DOB: 29 May 1966  POB: Tunis, Tunisia  Good quality a.k.a.: a) Gamel Mohamed

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na
Title: a) Former Head of State Central African Republic b) Professor  Designation: na  DOB: a) 14 Oct. 1946
CDI.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
Title: na  Designation: FARDC General  DOB: na  POB: na Good quality a.k.a.: a) FRANK KAKORERE  b) FRANK KAKORERE BWAMBALE  c) AIGLE BLANC Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo Passport no: na  National identification no: na  Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  Other information: Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPI.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na  Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK’s military  DOB: 10 Aug. 1948  POB: na Good quality a.k.a.: a) Min Pyo’ng-ch’ol  b) Min Byong-chol  c) Min Byong Chun 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: na

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

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

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

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

**Name:** 1: IBRAIMA 2: CAMARÂ 3: na 4: na  
**Title:** na  
**Designation:** a) Brigadier General  
**DOB:** 11 May 1964  
**POB:** na  
**Good quality a.k.a.:** Papa Camará  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** number AAID00437, issued on 18 Feb. 2010, in Guinea-Bissau (Expiration date 18 Feb. 2013)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 May 2012  
**Other information:** Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camarã; 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

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**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  
**Low quality a.k.a.:** b) Pak Ch’ang-Ho  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 7 Mar. 2013  
**Other information:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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**KPi.006**

**Name:** 1: PAEK 2: CHANG-HO 3: na 4: na  
**Title:** na  
**Designation:** Senior official and head of the satellite control center of Korean Committee for Space Technology  
**DOB:** 18 Jun. 1964  
**POB:** Kaesong, Democratic People’s Republic of Korea  
**Good quality a.k.a.:** a) Pak Chang-Ho  
**Low quality a.k.a.:** b) Pak 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:** 22 Jan. 2013  
**Other information:** Senior official and head of the satellite control center of Korean Committee for Space Technology.

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**QDI.365**

**Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na  
**Name (original script):** Акмад Ражапович Чатаев  
**Title:** na  
**Designation:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  
**DOB:** 18 Jun. 1964  
**POB:** Kaesong, Democratic People’s Republic of Korea  
**Good quality a.k.a.:** a) Akhm Shishani (original script: Ахмад Шишани)  
**Low quality a.k.a.:** b) David Mayer (original script: Давид Майер)  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016)  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Jan. 2013  
**Other information:** Senior official and head of the satellite control center of Korean Committee for Space Technology.

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**QDI.312**

**Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na  
**Name (original script):** عاصر علي چوہدری  
**Title:** na  
**Designation:** a) Aamir Ali Chaudary  
**DOB:** 3 Aug. 1986  
**POB:** na  
**Good quality a.k.a.:** a) Aamir Ali Chaudary  
**Low quality a.k.a.:** b) Aamir Ali Choudry  
**Nationality:** Pakistan  
**Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013)  
**National identification no:** 33202-7126636-9  
**Address:** na  
**Listed on:** 18 Oct. 2012 (amended on 1 May 2019)  
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكرى
Title: na  Designation: na  DOB: 6 Oct. 1966  POB: Safi, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na  Designation: na  DOB: 26 Aug. 1982  POB: Paris, 20th district, France  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.010 Name: 1: YO'N 2: CHOL NAM 3: na 4: na
Title: na  Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
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'O'NG-CH'O'L 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
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
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
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
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 Ryonyong General Corporation. Gender: male.
KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation  DOB: 13 Feb. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472234895 National identification no: na Address: na Listed on: 5 Aug. 2017  Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK’s defense industries and support for the DPRK’s military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons program.

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

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

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

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

KPi.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na
Title: na Designation: Ri Chun Hwan is an overseas Foreign Trade Bank representative  DOB: 21 Aug. 1957 POB: na Good quality a.k.a.: Ri Ch’un-hwan Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 563233049 (Expires 09 May 2018) National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

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

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

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

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

QDI.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na Low quality a.k.a.:  a) Asadullah  b) Abu Sa’d at-Trinidadi  c) Asad Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016)  b) Birth Certificate B934445, issued on 23 Jan. 2007  c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address: a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanaas, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida 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  
Nationality: Norway  
Passport no: na  
National identification no: na  
Address: na  

**GBi.003** Name: 1: CRANHA 2: DANFA 3: na 4: na  
Title: na  
Designation: a) Colonel  
b) Head of Operations of the Armed Forces Joint Staff  
DOB: 5 Mar. 1957  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
Passport no: number AAIN29392, issued on 29 Sep. 2011, issued in Guinea-Bissau (Expiration date 29 Sep. 2016)  
National identification no: na  
Address: na  
Listed on: 18 Jul. 2012  
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

**IRI.012** Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na  
Title: na  
Designation: Head of the AIO  
DOB: 15 Jan. 1954  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number A0002987, issued in Iran  
National identification no: na  
Address: na  
Other information: Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]

**QDi.245** Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na  
Title: na  
Designation: na  
DOB: 19 Dec. 1969  
POB: Bagac, Bagamanok, Catanduanes, Philippines  
Good quality a.k.a.: Ismael De Vera  
Low quality a.k.a.: a) Khalid  
b) Ismael  
c) Ismail  
d) Manex  
e) Tito Art  
f) Dave  
g) Leo  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Concepcion, Zaragoza, Nueva Eciija, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father’s name is Honorio Devera. Mother’s name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.254** Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na  
Title: na  
Designation: na  
DOB: 19 Dec. 1969  
POB: Bagac, Bagamanok, Catanduanes, Philippines  
Good quality a.k.a.: Ismael De Vera  
Low quality a.k.a.: a) Khalid  
b) Ismael  
c) Ismail  
d) Manex  
e) Tito Art  
f) Dave  
g) Leo  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Concepcion, Zaragoza, Nueva Eciija, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father’s name is Honorio Devera. Mother’s name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**GBi.003** Name: 1: CRANHA 2: DANFA 3: na 4: na  
Title: na  
Designation: a) Colonel  
b) Head of Operations of the Armed Forces Joint Staff  
DOB: 5 Mar. 1957  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
Passport no: number AAIN29392, issued in Guinea-Bissau (Expiration date 29 Sep. 2016)  
National identification no: na  
Address: na  
Listed on: 18 Jul. 2012  
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

**IRI.012** Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na  
Title: na  
Designation: Head of the AIO  
DOB: 15 Jan. 1954  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number A0002987, issued in Iran  
National identification no: na  
Address: na  
Other information: Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): ﺷﮭﺎب الدین دﻻوآر

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

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

IRi.013 Name: 1: AHMAD 2: DERAHKSHANDEH 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
Title: na  
Designation: na  
DOB: 5 Aug. 1975  
POB: Dakar, Senegal  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
a) Omsen  
b) Oumar Omsen  
Nationality: Senegal  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in)  
Listed on: 23 Sep. 2014  
 amended on 6 Dec. 2019  
Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na  
Title: na  
Designation: Head of Muammar Qadhafi's personal security  
DOB: 1946  
POB: Houn, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
a) Sheikh Ahmed  
b) Sheikh Omar Abu Ubaidah  
c) Sheikh Ahmed Umar  
d) Sheikh Mahad Omar Abdikarim  
e) Abu Ubaidah  
f) Abu Diriye  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 26 Feb. 2011  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

SOi.014 Name: 1: AHMED 2: DIRIE 3: na 4: na  
Title: na  
Designation: Approximately 1972  
DOB: na  
POB: na  
Good quality a.k.a.: a) Sheikh Ahmed  
b) Sheikh Omar Abu Ubaidaha  
c) Sheikh Ahmed Umar  
d) Sheikh Mahad Omar Abdikarim  
e) Abu Ubaidah  
f) Abu Diriye  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 24 Sep. 2014  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

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

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

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na  
Name (original script): يحيى جوادي  
Title: na  
Designation: na  
DOB: 1 Jan. 1967  
POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
Good quality a.k.a.: a) Yahia Abou Ammar  
b) Abou Ala  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 3 Jul. 2008  
amended on 15 Nov. 2012  
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here
LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
Title: na Designation: a) Director, External Security Organisation. b) Head of external intelligence agency.
DOB: 4 Apr. 1944 POB: Alrhaybat Good quality a.k.a.: Dorda Abuzed OE Low quality a.k.a.: na
Nationality: na Passport no: Libyan FK117RK0, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026)

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دوست محمد

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكدل

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

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

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

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

QDI.262 Name: 1: REDOUIANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ

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 اعلمی
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: EL SSEID  
Name (original script): سامي بن خميس بن صالح الصيد  
Title: na  
Designation: na  
DOB: 10 Feb. 1968  
POB: Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.:  
Omar El Moughajer  
Low quality a.k.a.: Saber  
Nationality: Tunisia  
National identification no: na  
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na  
Title: na  
Designation: na  
DOB: 2 Feb. 1988  
POB: Karliova, Turkey  
Good quality a.k.a.: na  
Low quality a.k.a.:  
b) Imraan Al-Kurdy  
c) Imran  
d) Imran ibn Hassan  
e) Salahaddin El Kurdy  
f) Salahaddin Al Kudy  
g) Salahaddin Al-Kurdy  
h) Salah Aldin  
i) Sulaiman  
j) Ismatollah  
k) Ismatullah  
l) Ismatullah Al Kurdy  
Nationality: Germany  
Passport no: na  
Address: Werl prison, Germany (since May 2015)  
Listed on: 30 Nov. 2015  
Other information: Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother’s name: Emine Erdogan. Father’s name: Sait Erdogan.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

IRi.015 Name: 1: REZA-GHOLI 2: ESMAEILI 3: na 4: na  
Title: na  
Designation: Head of Trade and International Affairs Department of the AIO.  
DOB: 3 Apr. 1961  
POB: na  
Good quality a.k.a.: Reza-Gholi Ismaili  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number A0002302, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.37.D.3]  

QDI.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
Name (original script): ﻣﻮﺳﻰ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻋﻠﻲ اﻟﺴﻌﺪي  
Title: na  
Designation: na  
DOB: 4 Dec. 1964  
POB: Tabarka, Tunisia  
Good quality a.k.a.: Dah Dah  
Low quality a.k.a.:  
b) Abdelrahman  
c) Bechir  
Nationality: Tunisia  
Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)  
National identification no: na  
Address: Tunisia  

CLICK HERE
QDi.083 Name: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر

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

IRi.016 Name: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na Designation: a) Senior MODAFL scientist b) Former head of the Physics Research Centre (PHRC) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: a) A0009228 (Unconfirmed (likely Iran)) b) 4229533 (Unconfirmed (likely Iran)) National identification no: na Address: na 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: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق ﷲ اﺣﻤﺪی ﻓﺎﺗﺢ ﺧﺎن

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

Click here for more information.
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 Febrinwansah b) Tuwah Febrinwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na

CFi.007 Name: 1: HAROUN  2: GAYE  3: na 4: na

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QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na

Title: na  

Designation: na  

DOB: 11 Nov. 1965  

POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  

Good quality a.k.a.:  

a) Ramzan Oduev (original script: Рамзан Оудеев)  

b) Tarkhan Ismailovich Gaziev (original script: Тархан Исмаилович Газиев)  

c) Husan Ismailovich Gaziev (original script: Хусан Исмаилович Газиев)  

d) Umar Sulimov (original script: Умар Сулымов)  

Low quality a.k.a.:  

a) Wainakh (original script: Вайнах)  

b) Sevær (original script: Север)  

c) Abu Bilal (original script: Абу-Билал)  

d) Abu Yasir (original script: Абу Ясир)  

e) Abu Asim (original script: Абу Ясим)  

f) Husan (original script: Хусан)  

g) Ab-Bilal  

h) Abu-Naser  

Nationality:  

Russian Federation  

Passport no: na  

National identification no: na  

Address:  

a) Syrian Arab Republic (located in as at Aug. 2015)  

b) Iraq (possible alternative location as at Aug. 2015)  


Other information:  

As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Title: na  

Designation: na  

DOB:  

a) 14 Mar. 1974  

b) 13 Apr. 1974  

c) 14 Apr. 1974  

d) 1 Aug. 1970  

POB: Zanzibar, United Republic of Tanzania  

Good quality a.k.a.:  

a) Ahmad, Abu Bakr  

b) Ahmed, Abubakar  

c) Ahmed, Abubakar K.  

d) Ahmed, Abubakar Khalfan  

e) Ahmed, Abubakar K.  

f) Ahmed, Ahmed Khalfan  

g) Ali, Ahmed Khalfan  

h) Ghailani, Abubakar Khalfan Ahmed  

i) Ghailani, Ahmed  

j) Ghilani, Ahmed Khalafan  

k) Hussein, Mahafudh Abubakar  

l) Khalfan, Ahmed  

m) Mohammed, Shariff Omar  

n) Haythem al-Kini  

Low quality a.k.a.:  

a) Ahmed  

b) Foopie  

c) Fupi  

d) Ahmed, A  

e) Al Tanzani, Ahmed  

f) Bakr, Abu  

g) Khabar, Abu  

Nationality:  

United Republic of Tanzania  

Passport no: na  

National identification no: na  

Address: United States of America  


Other information:  


IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB

Name (original script):  

نافع شنداخ تامر غالي

Title: na  

Designation: na  

DOB: na  

POB: na  

Good quality a.k.a.:  

na  

Low quality a.k.a.:  

na  

Nationality: Iraq  

Passport no: na  

National identification no: na  

Address:  

na  

Listed on: 27 Jun. 2003  

Other information:  

Died in 2003

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHRABIR 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):  

عازف الله عازف غازي محمد

Title: Maulavi  

Designation:  

a) Deputy Minister of Finance under the Taliban regime  

b) Governor of Ghazni Province under the Taliban regime  

c) Governor of Paktia Province under the Taliban regime  

DOB:  

Approximately 1958  

POB: Lawang (Lawang) village, Gelan District, Ghazni Province, Afghanistan  

Good quality a.k.a.: Arefullah Aref (formerly listed as)  

Low quality a.k.a.:  

Nationality: Afghanistan  

Passport no: na  

National identification no: na  

Address:  

na  


Other information:  

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) Abd Hammadou

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

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): ﺑﺨﺖ ﮔﻞ

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

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): ﺗﺄﺳﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ

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

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

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

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

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

KPi.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na Designation: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK’s ballistic missiles DOB: na POB: na Good quality a.k.a.: a) Kang Myong Chol b) 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): درن محمد حنيف

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

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني
National identification no: na  Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan  c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan  Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012)  Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصير الدين حقاني

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني
Title: Aiman Sabawi Ibrahim Hassan Al-Tikriti
Name (original script): أيمن سبعاوي إبراهيم حسن التكريتي
Nationality: Iraq
Passport no: 31 Jul. 2005
Other information:
- Senior Haqqani Network
- Headed the Haqqani Network (TAe.012) as of late 2012.
- Son of Jalaluddin Haqqani (TAi.040).
- Listed on: 31 Jul. 2014
- Address: A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.
- INTERPOL-UN Security Council Special Notice
- Father's name is Hajji Meyawar Khan (deceased).
- Low quality a.k.a.: Qari Khalifa
- Closely involved in the group’s military, financial, and propaganda activities. Injured leg.
- Belongs to Sultan Khel section, Zaradn tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area.
- National identification no: Between 1977 and 1978 (Approximately)
IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): خولة بروان إبراهيم حسن التكريتي  
Title: na  
Designation: na  
DOB: 3 Dec. 1986  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Geneva, Switzerland  
Listed on: 7 Apr. 2004  
Other information:  

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

IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): نور بروان 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 سبعاوي 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 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 بروان 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 سبعاوي إبراهيم حسن التكريتي  
Title: na  
Designation: na  
DOB: 19 Sep. 1988  
POB: na  
Good quality a.k.a.: a) Sa’ad Sabawi Ibrahim Hasan Al-Tikriti  
b) Sa’ad Sabawi Hassan Al-Tikriti  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic  
b) 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 بروان إبراهيم حسن التكريتي  
Title: na  
Designation: na  
DOB: 19 Dec. 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: Iraq  
Listed on: 7 Apr. 2004  
Other information:  

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI  
Name (original script): ياسر سبعاوي 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) Ysir Sabawi Ibrahim Hasan 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

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

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

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

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: na 4: HIJAZI
Name (original script): رﻳﺎض ﻣﺤﻤﺪ ﺣﺴﻦ ﻣﺤﻤﺪ ﺣﺠﺎزي
CFI.012 Name: 1: ABDOLAYE 2: HISSENNE 3: na 4: na
Title: President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique Designation: “general” DOB: a) 1967 b) 1 Jan. 1967 POB: a) Ndele, Bamingui-Bangoran, Central African Republic b) Haraze Manguigne, Chad Good quality a.k.a.: a) Abdoulaye Issène b) Abdoulaye Hissein c) Hissenne Abdoulaye d) Abdoulaye Issène Ramadan f) Issène Abdoulaye Low quality a.k.a.: na Nationality: a) Central African Republic b) Chad Passport no: a) CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) b) CAR diplomatic passport no. D00004262, issued on 11 Mar. 2014 (expires on 10 March 2019) National identification no: national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019) Address: a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic c) Ndjari, Ndjamena, Chad d) Ndélé, Bamingui-Bangoran, (main location since August 2016) Listed on: 17 May 2017 (amended on 1 Mar. 2019, 18 Apr. 2019, 28 Jul. 2020) Other information: Issène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. In October 2016, Abdoulaye Hisseène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father’s name is Abdoulaye. Mother’s name is Abstâ Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن أحمد هوتك
QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

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

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

KPi.042 Name: 1: CHOE 2: HWI 3: na 4: na
Title: na  Designation: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public  DOB: a) 1954  b) 1955  POB: Good quality a.k.a.: 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

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى أبراهيم
QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia  Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim
Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: na
Listed on: 20 Apr. 2016  Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدني اکرام
Title: Maulavi  Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  DOB: Between 1954 and 1955  POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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  National identification no: na  Address: na
Listed on: 2 Jun. 2017  Other information: Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

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

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

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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): کُل آغا اسحاق‌زی
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

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

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

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

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

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

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

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

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خﻠﻴﻞ ﺑﻦ اﺣﻤﺪ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺔ
Title: na  Designation: na  DOB: 1969  POB: Sfax, Tunisia  Good quality a.k.a.: a) Khalil Yarraya  b) Amrou  c) Amr  d) Amr

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

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

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

S/263963, issued on 8 Nov. 2012

Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran

Title: a) Umm Hussain al-Britani
b) Sakanah Hussain

Nationality: United Kingdom of Great Britain and Northern Ireland

Passport no: number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)

National identification no: na

Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)

Listed on: 28 Sep. 2015 (amended on 24 Nov. 2020)

Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

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

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

Title: na

Designation: A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department

DOB: Between 1967 and 1969

Passport no: na

Nationality: Democratic People's Republic of Korea

National identification no: na

Address: Democratic People's Republic of Korea

Listed on: 22 Dec. 2017

Other information: Gender: male

KDi.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) Sakanah Hussain

Nationality: United Kingdom of Great Britain and Northern Ireland

Passport no: S/263963, issued on 8 Nov. 2012

National identification no: na

Address: na


Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

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

Title: na

Designation: Tanchon Commercial Bank Representative

DOB: 7 Nov. 1966

POB: na

Good quality a.k.a.: a) Kim Chung Chong

Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakanah Hussain

Nationality: Democratic People's Republic of Korea


National identification no: na

Address: na


Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

KPi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran

Title: na

Designation: Leader of armed militias

DOB: 29 Oct. 1982

POB: na

Good quality a.k.a.: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran

Nationality: Libya

Passport no: S/263963, issued on 8 Nov. 2012

National identification no: na

Address: na


Other information: Name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals/click here
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

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


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

SOi.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na  Designation: na  DOB: na  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: Democratic Republic of the Congo (in prison)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  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

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

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na
National identification no: na  Address: Democratic Republic of the Congo (in prison)  Listed on: 1 Nov. 2005

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: 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

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

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

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


SOI.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na

Other information:
QDI.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
Title: na  Destination: na  DOB: a) 14 May 1975 b) Approximately 1975  POB: a) Varzob area, Tajikistan  b) Dushanbe, Tajikistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Tajikistan  Passport no: 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 الله حقاني خان سید

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

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): خیرالله بارکزی خدای نظر
TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): ﻣﺤﻤﺪ قﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﯾﺮﺣﯿﻢ
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)  na
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): ﻣﺤﻤﺪ ﻧﻌﻴﻢ ﺑﺮﻳﺦ ﺧﺪاﻳﺪاد
Nationality: Afghanistan  Passport no: na
National identification no: na
Address: na

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 Filipini c) Abtol Rahman
Nationality: Philippines  Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065
National identification no: na
Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015)  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 click here
<table>
<thead>
<tr>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CFi.011 Name</strong>: 1: SALIM 2: KONY 3: na 4: na</td>
<td><strong>Designation</strong>: Deputy, Lord’s Resistance Army</td>
<td>1992</td>
<td>Central African Republic</td>
<td>French</td>
<td>05AT521433</td>
<td>French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Kony)</td>
<td>Address: Syrian Arab Republic (located in since 2013)</td>
<td>23 Aug. 2016</td>
<td>Salim Saleh Obol Ogaro, a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
<tr>
<td><strong>QDi.030 Name</strong>: 1: EMILIE 2: EDWIGE 3: KONIG 4: na</td>
<td><strong>Designation</strong>: Deputy, Lord’s Resistance Army</td>
<td>1995</td>
<td>France</td>
<td>French</td>
<td>05AT521433</td>
<td>French identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)</td>
<td>Address: French national</td>
<td>23 Sep. 2014 (amended on 24 Jun. 2016)</td>
<td>Emile Samra Konig, a designated individual. Emile 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
<tr>
<td><strong>CFi.009 Name</strong>: 1: JOSEPH 2: KONY 3: na 4: na</td>
<td><strong>Designation</strong>: General</td>
<td>1963</td>
<td>France</td>
<td>French</td>
<td>05AT521433</td>
<td>French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Kony)</td>
<td>Address: French national</td>
<td>7 Mar. 2016</td>
<td>Joseph Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
<tr>
<td><strong>CFi.008 Name</strong>: 1: LAOLOLO 2: KONY 3: na 4: na</td>
<td><strong>Designation</strong>: Deputy, Lord’s Resistance Army</td>
<td>1961</td>
<td>France</td>
<td>French</td>
<td>05AT521433</td>
<td>French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Kony)</td>
<td>Address: French national</td>
<td>23 Aug. 2016</td>
<td>Ali Lalobo Bashir, 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
and equipment related to ballistic missiles and conventional weapons. was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID).

**QDi.408**

**Name:** ALEXANDA 2: AMON 3: KOTYE 4: na
**Title:** na  
**Designation:** na  
**DOB:** 13 Dec. 1983  
**POB:** London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) Alexe Kotye  
**Low quality a.k.a.:** na  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 904477324, issued on 5 Mar. 2005  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  

**QDi.425**

**Name:** AMADOU 2: KOUFA 3: na 4: na
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1958  
**POB:** Koufa, Mali  
**Good quality a.k.a.:** a) Amadou Barry  
**Low quality a.k.a.:** b) Amadou Kouffa  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 4 Feb. 2020  
**Other information:** Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CFi.013**

**Name:** MARTIN 2: KOUMTAMADJI 3: na 4: na
**Title:** na  
**Designation:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC)  
**DOB:** a) 5 Oct. 1965  
**POB:** 3 Mar. 1965  
**POB:** a) Ndïnaba, Chad  
**POB:** b) Kobo, Central African Republic  
**POB:** c) Kobo, Central African Republic  
**Good quality a.k.a.:** a) Abdoulaye Miskine  
**Low quality a.k.a.:** b) Abdoulaye Miskine  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Apr. 2020 (amended on 5 May 2020, 28 Jul. 2020)  
**Other information:** Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadji remains a threat to the peace, stability and security of the CAR. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**KPI.015**

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

**KPi.009**

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

KPi.071 Name: 1: LYi.025 Name: 2: KOSHLAF 3: na 4: na

KPi.067 Name: 1: KPI.022 Name: 2: KYONG OK 3: na 4: na
Title: na Designation: Kim Kyong Ii is a Foreign Trade Bank deputy chief representative in Libya  DOB: 1 Aug. 1979  POB: na Good quality a.k.a.: Kim Kyo'ng-il  Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea  Passport no: 836210029  National identification no: na Address: Libya  Listed on: 22 Dec. 2017  Other information: Location Libya. Gender: male

KPi.045 Name: 1: KPI.008 Name: 2: KYONG OK 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  DOB: a) 1937 b) 1938  POB: na Good quality a.k.a.: Kim Kyong Ok  Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information:

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

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

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

QDI.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
QDi.190 Name: 1: ABDULKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر بن لاعوب

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

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

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

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

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

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

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

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضياء الرحمان مدني
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime  DOB: Approximately 1960
POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan  b) Taluqan City, Takhar Province, Afghanistan
Good quality a.k.a.:  a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: 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): أصيب سمى محمد ماضي طبره
Title: na  Designation: na  DOB: na  POB: Iraq  Good quality a.k.a.: Asil Tabra  Low quality a.k.a.: na
Other information: 

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

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبد الله مهدي
Title: na  Designation: na  DOB: 1945  POB: al-Dur  Good quality a.k.a.: Low quality a.k.a.: na
Other information: 

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na  Designation: na  DOB: 11 May 1994  POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: Low quality a.k.a.: Umm Layth

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
Title: na  Designation: na  DOB: 1 Jan. 1979  POB: Tabankort, Mali  Good quality a.k.a.:  a) Mohammed Rougi b) Mohamed Ould Ahmed Deya c) Mohamed Ould Mahri Ahmed Daya  Low quality a.k.a.:  a) Mohammed Rougie b) Mohamed Rougy c) Mohamed Rouji
**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

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

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit DOB: 1 Jan. 1960 POB: Yirol, Lakes State Good quality a.k.a.: a) Marial Chinuong b) Marial Chan c) Marial Chanoung Yo! d) Marial Chinoum Low quality a.k.a.: na Nationality: South Sudan Passport no: R00005943, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبداللطيف منصور

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na Designation: Member of Parliament DOB: 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Mali Passport no: D9011156 National identification no: na Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020) Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblent pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
TAI.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ
Title: Mullah  Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime
DOB: a) Approximately 1953 b) Approximately 1960  POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwror
Low quality a.k.a.: Akhound
Nationality: Afghanistan

TAI.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): ﻣﻄﻴﻊ ﷲ
Title: Mullah  Designation: Director, Kabul Custom House under the Taliban regime
DOB: Approximately 1973
POB: Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: na  Designation: Secretary for Utilities
DOB: 1956
POB: Khoms, Libya
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na

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

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
Title: na  Designation: National Movement for Reform and Development (NMRD) Field Commander
DOB: 1 Jan. 1967
POB: El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)
Good quality a.k.a.: a) General Gibril Abdul Kareem Barey b) "Tek" c) Gabril Abdul Kareem Badri
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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<table>
<thead>
<tr>
<th>TAi.135</th>
<th>Name:</th>
<th>1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>عبد القودوس مظهري</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Education Attache, Taliban Consulate General, Peshawar, Pakistan</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>1970</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Kunduz Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Akhtar Mohammad Mazhari (previously listed as)</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>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>Afghan passport number SE 012820, issued on 4 Nov. 2000</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Kushal Khan Mena, District Number 5, Kabul, Afghanistan</td>
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<tr>
<th>TAi.023</th>
<th>Name:</th>
<th>1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>فضل محمد مظلوم</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Mullah</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Deputy Chief of Army Staff of the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1963 and 1968</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Uruzgan, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Molah Fazl b) Fazel Mohammad Mazloom</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
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<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
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<tr>
<td>Passport no:</td>
<td></td>
<td></td>
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<tr>
<td>National identification no:</td>
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<td>Address:</td>
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<th>CDI.010</th>
<th>Name:</th>
<th>1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na</th>
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<tr>
<td>Title:</td>
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</tr>
<tr>
<td>Designation:</td>
<td>FDLR Executive Secretary</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>24 Jul. 1963</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Ndusu / Ruhengeri, Northern Province, Rwanda</td>
<td></td>
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<tr>
<td>Good quality a.k.a.:</td>
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<td></td>
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<tr>
<td>Low quality a.k.a.:</td>
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<tr>
<td>Nationality:</td>
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<td>Passport no:</td>
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<tr>
<td>National identification no:</td>
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<th>TAi.078</th>
<th>Name:</th>
<th>1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na</th>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد ولي محمد عوazi</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1965</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>Mohammad Wali (previously listed as)</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<td>Nationality:</td>
<td>Afghanistan</td>
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<td>Passport no:</td>
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<td>National identification no:</td>
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<th>TAi.122</th>
<th>Name:</th>
<th>1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>عبدالمان محمد اشاق</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassay, Abu Dhabi, United Arab Emirates</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1940 and 1941</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Siyachoy village, Panjwai 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>
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<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
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<td>National identification no:</td>
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### TAi.003

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<tr>
<th>Name</th>
<th>1: ABDUL KABIR</th>
<th>2: MOHAMMAD JAN</th>
<th>3: na</th>
<th>4: na</th>
</tr>
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<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b) Governor of Nangarhar Province under the Taliban regime</td>
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<td></td>
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<tr>
<td>c) Head of Eastern Zone under the Taliban regime</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1963</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan</td>
<td></td>
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<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>A. Kabir</td>
<td></td>
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</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>na</td>
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<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
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<tr>
<td><strong>Passport no:</strong></td>
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### TAi.141

<table>
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<tr>
<th>Name</th>
<th>1: ABDULLAH</th>
<th>2: HAMAD</th>
<th>3: MOHAMMAD KARIM</th>
<th>4: na</th>
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<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Consul General, Taliban Consulate General, Quetta, Pakistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1972</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>al-Hammad</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>Afghanistan D 000857, issued on 20 Nov. 1997</td>
<td></td>
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</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>Afghanistan national identification card (tazkira) number 300786</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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### TAi.126

<table>
<thead>
<tr>
<th>Name</th>
<th>1: MOHAMMAD</th>
<th>2: SARWAR</th>
<th>3: SIDDIQMAL</th>
<th>4: MOHAMMAD MASOOD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Third Secretary, Taliban Embassy, Islamabad, Pakistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>1963</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Jani Khel District, Paktia Province, Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Mohammad Sarwar Siddiqmal (previously listed as)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>Afghan national identification card (tazkira) number 19657</td>
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<td><strong>National identification no:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
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</table>

### TAi.052

<table>
<thead>
<tr>
<th>Name</th>
<th>1: MOHAMMAD YAQOUB</th>
<th>2: na</th>
<th>3: na</th>
<th>4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Head of Bakhtar Information Agency (BIA) under the Taliban regime</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Approximately 1966</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>a) Shahjoi District, Zabul Province, Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b) Janda District, Ghazni Province, Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Low quality a.k.a.:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
<td></td>
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<td><strong>National identification no:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
<td>na</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Member of Taliban Cultural Commission. Directs a Taliban &quot;front&quot; and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <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></td>
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</table>
TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق 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 امین مصطفى

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متوکی
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): ﺑﺪوﻟﺎب ﻣﻮﺘﻤﺎئن
Nationality: Afghanistan  Passport no:  Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)
National identification no:  na
Address: na
Other information:  Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Title: na
Designation: na
DOB: 28 Sep. 1973
POB: Tiaret, Algeria
Low quality a.k.a.: Mustafa
Nationality: Algeria
Passport no: na
National identification no:  na
Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 25 Sep. 1973 in Algiers, Algeria
Address: na

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

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك ﻣﺸﺨﺺ ﺳﻨﺪ مبارك اﻟﺒﺬاﻟﻲ
Title: na
Designation: na
DOB: 1 Oct. 1961
POB: Kuwait
Low quality a.k.a.: Abu Abdulrahman
Nationality: Kuwait
Passport no:  a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  b) Kuwait number 002955916
National identification no: 261122400761
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2007)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na

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

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

TAi.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 حقاني محمدی گل
QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

CDi.014 Name: 1: LEOPOLD 2: MUYAMBERE 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.: Jiang Wen-ji Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: PS 472330208 (Expires 4 Jul. 2017) National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhun.

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
Other information: Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.017 Name: 1: STRATON 2: MUSONI 3: na 4: na
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

CDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
Other information: Member of the Shura Council of Al-Qaïda (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDI.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na

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

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

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

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

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

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

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

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

GBl.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na  Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital DOB: 27 Feb. 1953 POB: na Good quality a.k.a.: na Low quality a.k.a.: Namam Nationality: Guinea-Bissau Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces)," Father's name is Biute Naman; Mother's name is Ndade 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

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

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

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

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

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na
CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
Title: Military leader of the Mouvement du 23 Mars (M23)  Designation: Brigadier General  DOB: a) 1 Apr. 1978
b) 1978 POB: a) Bibwe, Democratic Republic of the Congo  b) Lusamambo, Lubero territory, Democratic Republic of the Congo
Good quality a.k.a.: Colonel Baoudoin NGARUYE  Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo

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

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): ﺣﻤﺪ ﻧﻌﻤﺎﻧﻰ

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالله نورزی
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالك نورزي
Title: Haji Designation: na DOB: a) 1957 b) 1960 c) 1 Jan. 1963 POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: a) حاجي مالك نورزي (Haji Malik Noorzai; Haji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah

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

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

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

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na

Page 106 of 177
TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمانان نيازي

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

CDi.026 Name: 1: STANISLAS 2: NZEYMAMANA 3: na 4: na

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

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 عمري
Title: Maulavi  Designation: Governor of Baghlan Province under the Taliban regime  DOB: Approximately 1958
POB: Zabul Province, Afghanistan  Good quality a.k.a.: a) Mullah Jabbar  b) Muawin Jabbar

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

**QDi.314** Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد الأمار
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali  Good quality a.k.a.: a) Ahmed el Tilemsi  b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti  c) Ahmad Ould Amar  Low quality a.k.a.: na

**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 Khaire  b) Ould Kheirou  c) Hamad el Khairy  Low quality a.k.a.: na

**QDi.298** Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
### QDi.353 Name: Ali 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Name (original script):** علي بن الطاوهر بن القالق العوني الحزي

**Title:** na  
**Designation:** na  
**DOB:** 9 Mar. 1986  
**POB:** Ariana, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abou Zoubair  

**Nationality:** Tunisia  
**Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)  
**National identification no:** National Identity Card number 08705184, issued on 24 Feb. 2011  

**Address:**  
- a) 18 Mediterraneen Street, Ariana, Tunisia  
- b) Syrian Arab Republic (located in as at Mar. 2015)  
- c) Iraq (possible alternative location as at Mar. 2015)  
- d) Libya (previously located in)  

**Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)  

### QDi.354 Name: Tarak 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Name (original script):** مطارق بن الطاوهر بن القالق العوني الحزي

**Title:** na  
**Designation:** na  
**DOB:** 3 May 1982  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abou Omar Al Tounisi  

**Nationality:** Tunisia  
**Passport no:** Tunisian passport Z050399, issued on 9 Dec. 2003 (expires on 8 Dec. 2008)  
**National identification no:** National Identification Number 0471809, issued on 13 Nov. 2003  

**Address:**  
- a) 18 Mediterraneen Street, Ariana, Tunisia  
- b) Syrian Arab Republic (located in as at Mar. 2015)  
- c) Iraq (possible alternative location as at Mar. 2015)  
- d) Libya (previously located in)  

**Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)  
**Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari’a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### CDi.027 Name: 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:**  
- a) National identification no:** National Identification Number 0471809, issued on 13 Nov. 2003  
- b) Syrian Arab Republic (located in as at Mar. 2015)  
- c) Iraq (possible alternative location as at Mar. 2015)  
- d) Libya (previously located in)  

**Listed on:** 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

### LYi.024 Name: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar

**Name (original script):** مصعب مصطفى أبو القاسم عمر

**Title:** na  
**Designation:** Leader of a transnational trafficking network  
**DOB:** 19 Jan. 1983  
**POB:** Sabratha, Libya  
**Good quality a.k.a.:** Mus’ab Abu Qarin  
**Low quality a.k.a.:** a) ABU-AL QASSIM OMAR Musab Boukrin  
**b) The Doctor**  
**c) Al-Grein**  

**Nationality:** Libya  
**Passport no:**  
- a) 782633, issued on 31 May 2005  
- b) 540794, issued on 12 Jan. 2008  

**National identification no:** na  
**Address:** na  
**Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018)  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na

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

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

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

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

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na
LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

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

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

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

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na: 4: na
LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na  Designation: na  DOB: 1982  POB: Tripoli, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na

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

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

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

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): اﻣﯿﻦ ﷲ اﻣﯿﻦ ﻗﺪوس
TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسالم حنفي علي مردان قل
Title: a) Mullah  b) Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1968  POB: a) Darzab District, Faryab Province, Afghanistan  b) Qush Tepa District, Jawzjan Province, Afghanistan  Good quality a.k.a.:  a) Abdussalam Hanifi  b) Hanafi Saheb  Low quality a.k.a.: na

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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): ﻓﻀﻞ ﺮﺣﯿﻢ
Nationality: Afghanistan  Passport no: Afghanistan R512768  National identification no: na  Address: a) (Afghanistan/Pakistan border region (previous address))  b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))  c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)  Listed on: 6 Mar. 2012  Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaeda (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): ﯽار ﻣﺤﻤﺪ ﺔﺣﯿﻤﯽ
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953  POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na
TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحماني
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan
c) Charchino District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Gud Mullah Mohammad Hassan
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na

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

SSI.007 Name: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU
Title: Lieutenant General  Designation: a) Deputy Chief of General Staff for Logistics  b) Deputy Chief of Defence Staff and Inspector General of the Army
DOB: 1 Jan. 1960  POB: Yei, South Sudan  Good quality a.k.a.: Malek Ruben
Low quality a.k.a.: na  Nationality: South Sudan  Passport no: na  National identification no: na  Address: na
Listed on: 13 Jul. 2018
Other information: As SPLA Deputy Chief of Staff for Logistics, 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
Title: Mullah  Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
DOB: Between 1968 and 1973  POB: Waghaz District, Ghazni Province, Afghanistan  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na  Designation: a) Brigadier General  b) Deputy Commander of IRGC
DOB: 1956  POB: na  Good quality a.k.a.: Mortaza Rezaie; Mortaza Rezai; Morteza Rezai
Low quality a.k.a.: na  Nationality: na  Passport no: na
National identification no: na  Address: na
Other information: [Old Reference # I.47.D.1]
QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

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

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

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

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
KPI.020 Name: 1: KANG 2: RYONG 3: na 4: na

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

QDi.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 الأهدال

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
Title: na Designation: a) Rear Admiral b) Commander of IRGC Navy DOB: na Passport no: na 

IRi.036 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH

YEI.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
**YEi.003** Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح
Title: na **Designation:** a) President of Yemen’s General People’s Congress party b) Former President of the Republic of Yemen  
POB: a) Bayt al-Ahmar, Sana’a Governorate, Yemen b) Sana’a, Yemen  
**Good quality a.k.a.:** Ali Abdullah Salih  
Nationality: Yemen  
Passport no: 00016161 (Yemen)  
Identification no: 010107444444  
Address: na  
**Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014, 23 Apr. 2018)  
**Other information:** Gender [Male]. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.387** Name: 1: MOHAMMED 2: ABDEL-ALI 3: HEMAIADA 4: SALEH  
Title: na **Designation:** na  
POB: Alexandria, Egypt  
**Good quality a.k.a.:** a) Muhammad Hameida Saleh  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: Egypt  
**Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.108** Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالحى صالح
Title: Maulavi **Designation:** Governor of Uruzgan Province under the Taliban regime  
DOB: Approximately 1965  
POB: Awlyatap Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
**Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

**IRi.038** Name: 1: HOSEIN 2: SALIMI 3: na 4: na
Title: na **Designation:** a) General b) Commander of the Air Force, IRGC (Pasdaran)  
DOB: na  
POB: na  
Nationality: Afghanistan  
Passport no: number D08531177, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.37.D.1]

**SOI.013** Name: 1: MAALIM 2: SALMAN 3: na 4: na
Title: na **Designation:** na  
DOB: Approximately 1979  
POB: Nairobi, Kenya  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: Somalia  
**Listed on:** 23 Sep. 2014  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.244** Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: “Amir” **Designation:** na  
DOB: 12 Mar. 1966  
POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
**Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos  
Nationality: Philippines  
Passport no: Philippines AA780554  
National identification no: na  
Address: 50, Purdu Street, Cubao, Quezon City, Philippines  
**Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

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

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﺳﻌﺪ اﻟﺪﻳﻦ ﺳﻴﺪ

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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): عبدالوﻟﯽ ﺺﺪﻳﻘﯽ
TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ ﻣﺤﻤﺪ 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

TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): ﺍﺧﺘﺮ ﻣﺤﻤﺪ ﻣﻨﺼﻮر ﺷﺎه ﻣﺤﻤﺪ

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

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: SHAHKHEL 3: na 4: na
Name (original script): سید أحمد شهید خیل
Title: Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1975
POB: Spande (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
information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be
in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe.

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

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na
Title: na  Designation: Sudanese Liberation Army (SLA) Commander  DOB: 1 Jan. 1970
POB: El-Fasher  Good quality a.k.a.: na  Low quality a.k.a.: a) Adam Yacub Shant b) Adam Yacoub

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na  Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  DOB: 4 Apr. 1976
POB: Walikale in Walikale territory, Democratic Republic of the Congo  Good quality a.k.a.: na  Low quality a.k.a.: a) Adam Yacub Sheku b)Adam Yacoub
Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: Goma, North Kivu, Democratic Republic of the Congo (in prison)  Listed on: 28 Nov. 2011 (amended on 19 Aug. 2020)  Other information: He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشيخ
Title: na  Designation: na  DOB: 1969  POB: Shekau Village, Yobe State, Nigeria  Good quality a.k.a.: Abubakar
TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند شیر محمد

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻣ(157,271),(472,304)
t(157,303),(382,336)
t(157,335),(382,368)

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Name (original script): سردار ﺳﻴﺮاژ

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

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na 4: na
Title: na  Designation: Director in the General Bureau of Atomic Energy (GBAE)  DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.
**Iri.039** Name: 1: QASEM 2: SOLEIMANI 3: na 4: na

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

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

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

**Cfi.014** Name: 1: BI SIDI 2: SOULEMAN 3: na 4: na
Title: na  Designation: President and self-proclaimed “general” of the Retour, Réclamation et Réhabilitation (3R)  DOB: 20 Jul. 1962  POB: Bocaranga, Central African Republic  Good quality a.k.a.: a) Sidiki b) “General” Sidiki c) Sidiki Abbas  d) Souleymane Bi Sidi  e) Bi Sidi Soulemane  Low quality a.k.a.: na  Nationality: Central African Republic  Passport no: Laissez-passer no. N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP , issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic)  National identification no: na  Address: Kouï, Ouham-Pendé prefecture, Central African Republic  Listed on: 5 Aug. 2017  Other information: Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**Cfi.005** Name: 1: HABIB 2: SOUSSOU 3: na 4: na
KPi.064 Name: 1: CH’OE  2: SO’K MIN  3: na  4: na
Title: na  Designation: Ch’oe So’k-min is an overseas Foreign Trade Bank representative  DOB: 25 Jul. 1978
POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea
Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: In 2016, Ch’oe So’k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male. in response to the DPRK test of an ICBM on 28 November 2017

KPi.052 Name: 1: RI  2: SU YONG  3: na  4: na
Title: na  Designation: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK’s defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK’s chemical weapons programme  DOB: 25 Jun. 1968  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea

QDi.124 Name: 1: YAZID  2: SUFAAT  3: na  4: na
Title: na  Designation: a) Joe b) Abu Zufar  Nationality: Malaysia  Passport no: A 10472263  National identification no: 640120-01-5529

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

QDi.187 Name: 1: ARIS  2: SUMARSONO  3: na  4: na
Res. List

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد الله سناني
Title: Maulavi  Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime
DOB: Approximately 1923  POB: Dai Chopan District, Zabul Province, Afghanistan  Good quality a.k.a.: Sanani
(previously listed as)  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

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): عبدالرقيب تخاري

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

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خيار الله مطلح
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.

TAl.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script):  اقا صف الله توخي
Title: Qari  Designation: na  DOB: Approximately 1964  POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi  Low quality a.k.a.: Qari Sahab

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

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

KPI.046 Name: 1: KIM 2: TONG-HO 3: na 4: na
Title: na  Designation: Vietnamese Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales  DOB: 18 Aug. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea Passport no: 745310111  National identification no: na  Address: Viet Nam  Listed on: 2 Jun. 2017  Other information: Gender: male

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):  انیسو
Title: na  Designation: na  DOB: 20 Mar. 1978  POB: Gattaran, Cagayan Province, Philippines  Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad  Low quality a.k.a.: a) Abdul Khalil b) Abdukahil c) Abu Khalil  Low quality a.k.a.: Anis

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QDI.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na Designation: na DOB: 5 May 1930 POB: na Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik Mohammed Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na

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

QDI.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

QDI.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

QDI.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
**KPi.078 Name:** 1: RI 2: U’N SO’NG 3: na 4: na
**Title:** na **Designation:** Ri Un-so’ng is an overseas Korea Unification Development Bank representative  
**DOB:** 23 Jul. 1969 
**POB:** na **Good quality a.k.a.:** a) Ri Eun Song b) Ri Un Song **Low quality a.k.a.:** na
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017  
**Other information:** Gender: male

**QDi.397 Name:** 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
**Name (original script):** Айрат Насимович Вахитов  
**Title:** na **Designation:** 27 Mar. 1977 **DOB:** 22 Aug. 2016  
**POB:** na  
**Good quality a.k.a.:** Salman Bulgarskiy (original script: Салман Булгарский)  
**Low quality a.k.a.:** na
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Aug. 2016  
**Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.034 Name:** 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
**Name (original script):** عبد الجليل حكاني ولي محمد  
**Title:** a) Maulavi b) Mullah  
**Designation:** Deputy Minister of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
**b)** Kandahar City, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad , (born in 1965 in Kandahar, Afghanistan passport number OR1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006)  
**c) Haji Gulab Gul (Hajji Gulab Gul) of Noor Mohmad (previously listed as)  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.070 Name:** 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
**Name (original script):** عطی قلله ولی محمد  
**Title:** a) Haji b) Mullah  
**Designation:** a) Director of Foreign Relations, Kandahar Province under the Taliban regime  
**b) Director of Public Works, Kandahar Province under the Taliban regime  
**c) First Deputy Minister of Agriculture under the Taliban regime  
**d) Deputy Minister of Public Works under the Taliban regime  
**DOB:** Approximately 1962  
**POB:** a) Tirin Kot District, Uruzgan Province, Afghanistan  
**b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Atiqullah (previously listed as)  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script):  ولی جان

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﻣﺤﻤﺪ ﺟﻮاد وزﯾﺮی

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

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

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

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

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبد الله أخوند يار محمد أخوند
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na
Title: na Designation: Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK’s military, defence, and security-related affairs, including acquisition and procurement DOB: 25 Jan. 1925 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 (amended on 1 Jun. 2017) Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na Designation: Member of the Workers’ Party of Korea Central Military Commission DOB: 1950 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 11 Sep. 2017 Other information: Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

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

KPi.043 Name: 1: JO 2: YONG-WON 3: na 4: na
Title: na Designation: Vice Director of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 24 Oct. 1957 POB: na Good quality a.k.a.: Cho Yongwon Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Gender: male
CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na  
Other information: Is a diamond smuggler and a three-star general of the Séléka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na  
Title: na  Designation: Director of Korea Ryongaksan General Trading Corporation  DOB: na  POB: na  Good quality a.k.a.:  a) Oumar  

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

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

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na  
Name (original script): عبدالرحمن زاهد  
click here
**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 Zahidi; Mohammad Raza Zahedi  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.D.3]

**TAi.127** Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na  
**Name (original script):** محمد زاهد  
**Title:** Mullah  
**Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan  
**DOB:** 1971  
**Pob:** Logar Province, Afghanistan  
**Good quality a.k.a.:** Jan Agha Ahmadzai  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan D 001206, issued on 17 Jul. 2000  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.164** Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na  
**Name (original script):** عبد الروف ذاكر  
**Title:** Qari  
**Designation:** Between 1969 and 1971  
**DOB:** na  
**Pob:** Kabul Province, Afghanistan  
**Good quality a.k.a.:** Qari Zakir  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 5 Nov. 2012 (amended on 31 May 2013)  
**Other information:** Chief of suicide operations for the Haqqani Network (Tae.012) under Sirajuddin Jallaloudine Haqqani (Tai.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.139** Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
**Name (original script):** عماد بن مكي زراوي  
**Title:** na  
**Designation:** Tobacco, Tunisia  
**DOB:** 1974  
**Pob:** Dour Nadre born 15 Jan. 1974 in Morocco  
**Good quality a.k.a.:** Dour Nadre born 15 Jan. 1973 in Morocco  
**Low quality a.k.a.:** Imed ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)  
**Nationality:** Tunisia  
**Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  
**National identification no:** na  
**Address:** 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France  
**Other information:** Mother’s name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.428** Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE  
**Name (original script):** جمال حسين حسن زينيه  
**Title:** na  
**Designation:** Tobacco, Libya  
**DOB:** 17 Aug. 1972  
**Pob:** Tel Al Tall, Syrian Arab Republic  
**Good quality a.k.a.:** Jamal Husayn Zayniyah  
**Low quality a.k.a.:** Abu Malek El Talleh  
**Nationality:** Syrian Arab Republic  
**Passport no:** Syrian Arab Republic 3987189  
**National identification no:** na  
**Address:** na  
**Listed on:** 8 Oct. 2020  
**Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in west Kalamoun, Syrian Arab Republic. Mother’s name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
Name (original script): محمد صلاح الدين عبدالحليم زيادان  
Title: na  
Designation: na  
DOB: a) 11 Apr. 1963  b) 11 Apr. 1960  
POB: Monufia Governorate, Egypt  
Low quality a.k.a.:  a) Ibrahim al-Madani  b) Saif Al-'Adil  c) Saif al Adel  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  

CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na: 4: na  
Title: na  
Designation: a) M23, Bde Comd, Rank: Colonel  b) Colonel in the FARDC  
DOB: a) 1 Sep. 1972 b) 4 Apr. 1960  
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  
Low quality a.k.a.: Zimulinda  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: Rubavu / Mudende, Listed on: 1 Dec. 2010 Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.020 Name: 1: ABDELHAFIZ 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  
DOB: a) 16 Mar. 1972 b) 4 Apr. 1960  
POB: a) Approximate 1975 b) 11 Apr. 1963  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  

QDi.223 Name: 1: MERAI 2: ABDEFATAH 3: KHALIL 4: ZOGHBI  
Name (original script): مريز يعفاف خليل زغبي  
Title: na  
Designation: a) Minister for Planning and Finance  
POB: Bengasi, Libya  
Low quality a.k.a.: a) F'raji di Singapore  b) F'raji il Libico  c) Faraj  d) Fredj born 13 Nov. 1960 in Libya  
Nationality: Libya  
Passport no: na  
National identification no: na  

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na: 4: na  
Title: na  
Designation: a) General  b) IRGC officer  c) Deputy Interior Minister for Security Affairs  
DOB: na  
POB: na  
Good quality a.k.a.: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolgadir; Mohammad Baqer Zolqadr  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri  
Name (original script): احمد عمر محمد الفتووري  
Title: na  Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network  
DOB: 7 May 1988 POB: (possibly Sabratha, Talli neighbourhood) Good quality a.k.a.: na Low quality a.k.a.:  
a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwai e) Al Dabbashi  
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  

QDi.426 Name: 1: Amir 2: Muhammad Sa‘id 3: Abdal-Rahman 4: al-Mawla  
Name (original script): أمير محمد سعيد عبد الرحمن المولى  
Title: na  Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network  
DOB: 7 May 1988 POB: (possibly Sabratha, Talli neighbourhood) Good quality a.k.a.: na Low quality a.k.a.:  
a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwai e) Al Dabbashi  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na  
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی  
Title: Haji  Designation: na  DOB:  a) 1966 b) 1961 c) Between 1968 and 1970 d) 1962 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) حاجي قيض الله خان نورزي (Haji Faizullah Khan Noorzai; Haji Faizullah Khan Noori; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori Low quality a.k.a.:  
a) Haji Pazullah Noorai b) Haji Mullah Faizullah  
Nationality: Afghanistan  Passport no: na  National identification no: na  Address:  
a) Boghra Road, Miraizai Village, Chaman, Baluchistan Province, Pakistan  b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012)  
Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miraizai 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  

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QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): سعید جان عبد السلام
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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
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-'Uayri Battalions of the Abdallah Azzam Brigades  F.k.a.: na
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na  F.k.a.: na
Other information: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.
CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU Address: North Kivu, Democratic Republic of the Congo Listed on: 30 Jun. 2014 (amended on 19 Oct. 2016, 19 Aug. 2020) Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku's leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.107 Name: AL FURQAN

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
QDe.140 Name: AL MOULATHAMOUN
Name (original script): المقطعون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na
Address: a) Mali b) Niger c) Algeria
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: a) Mali
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

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 Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan f) Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitairum, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019)

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 Harasihaya area, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

IQe.204 Name: AL-BASHAER 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

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
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)

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

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

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتسهيل وشراء العملات الأجنبية
QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (جبهة تحرير الشام (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) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) ( ﺷﺒﻜﺔ أﻧﺼﺎر اﻟﻤﺠﺎﻫﺪﻳﻦ Ansar al-Mujahideen Network - sub-unit name) j) ( ﻣﺠﺎﻫﺪو اﻟﺸﺎم ﻓﻲ ﺳﺎﺣﺎت اﻟﺠﻬﺎد Levantine Mujahideen on the Battlefields of Jihad - sub-unit name)
F.k.a.: na
Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa’ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qa’ida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qa’ida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa’ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

Address: na


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

SOe.001 Name: AL-SHABAAB

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

F.k.a.: na

Address: na

Listed on: 12 Apr. 2010

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

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

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

F.k.a.: na

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

Listed on: 2 Jun. 2004

Other information:

IRe.003 Name: AMIN INDUSTRIAL COMPLEX

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

F.k.a.: na

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


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

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

A.k.a.: Ammunition Industries Group

F.k.a.: na

Address: na


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

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION

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

F.k.a.: na

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

Listed on: 2 May 2012

Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.
QDe.146 Name: ANSAR AL CHARIA BENGHAZI  
\[\text{أنصار الشريعة - بنغازي}\]
A.k.a.:  
\[a) \text{(Ansar al-Charia)} \quad b) \text{Ansar al-Sharia} \quad c) \text{Ansar al-Charia Benghazi} \quad d) \text{Ansar al-Sharia Benghazi}\]
\[e) \text{Ansar al-Sharia Benghazi}\]
\[f) \text{Ansar al Sharia}\]
\[g) \text{Katibat Ansar al Charia}\]
\[h) \text{Ansar al Sharia in Libya}\]
\[i) \text{Ansar al Shari'a}\]
F.k.a.:  
\[\text{Ansar al-Charia}\]
\[\text{Ansar al-Charia Benghazi}\]
\[\text{Ansar al-Charia}\]
\[\text{Ansar al Charia in Libya}\]
\[\text{Ansar al Shari'a in Tunisia}\]
\[\text{Ansar al Sharia}\]
Address:  
\[a) \text{(Operates in Benghazi, Libya)} \quad b) \text{(Support network in Tunisia)}\]
Listed on:  
\[19 Nov. 2014 (amended on 6 Dec. 2019)\]
Other information:  
\[\text{Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here}\]

QDe.145 Name: ANSAR AL CHARIA DERN A  
\[\text{أنصار الشريعة – درنة}\]
A.k.a.:  
\[a) \text{Ansar al-Charia Derna}\]
\[b) \text{Ansar al-Sharia Derna}\]
\[c) \text{Ansar al-Sharia}\]
\[d) \text{Ansar al Sharia}\]
\[e) \text{Ansar al Sharia}\]
\[f) \text{Ansar al Sharia}\]
\[g) \text{Ansar al Shari'a}\]
\[h) \text{Ansar al-Sharia in Tunisia}\]
\[i) \text{Ansar al Shari'ah}\]
\[j) \text{Ansar al Sunna}\]
\[k) \text{Ansar al Sunna}\]
F.k.a.:  
\[\text{na}\]
Address:  
\[a) \text{(Operates in Derna and Jebel Akhdar, Libya)} \quad b) \text{(Support network in Tunisia)}\]
Listed on:  
\[19 Nov. 2014 (amended on 6 Dec. 2019)\]
Other information:  
\[\text{Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here}\]

QDe.098 Name: ANSAR AL-ISLAM  
\[\text{أنصار الإسلام}\]
A.k.a.:  
\[a) \text{Devotees of Islam}\]
\[b) \text{Jund al-Islam}\]
\[c) \text{Soldiers of Islam}\]
\[d) \text{Kurdistan Supporters of Islam}\]
\[e) \text{Supporters of Islam in Kurdistan}\]
\[f) \text{Followers of Islam in Kurdistan}\]
\[g) \text{Kurdish Taliban}\]
\[h) \text{Soldiers of God}\]
\[i) \text{Ansar al-Sunna Army}\]
\[j) \text{Jaish Ansar al-Sunna}\]
\[k) \text{Ansar al-Sunna}\]
\[l) \text{Ansar al-Sunna}\]
\[m) \text{Ansar al-Sunna}\]
\[n) \text{Ansar al-Sunna}\]
\[o) \text{Ansar al-Sunna}\]
\[p) \text{Ansar al-Sunna}\]
\[q) \text{Ansar al-Sunna}\]
\[r) \text{Ansar al-Sunna}\]
\[s) \text{Ansar al-Sunna}\]
\[t) \text{Ansar al-Sunna}\]
\[u) \text{Ansar al-Sunna}\]
\[v) \text{Ansar al-Sunna}\]
\[w) \text{Ansar al-Sunna}\]
\[x) \text{Ansar al-Sunna}\]
\[y) \text{Ansar al-Sunna}\]
\[z) \text{Ansar al-Sunna}\]
F.k.a.:  
\[\text{na}\]
Address:  
\[\text{Mali}\]
Listed on:  
\[20 Mar. 2013 (amended on 1 May 2019)\]
Other information:  

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)  
\[\text{أنصار الشريعة في تونس}\]
A.k.a.:  
\[a) \text{Ansar al-Sharia in Tunisia}\]
\[b) \text{Ansar al-Shari'ah in Tunisia}\]
\[c) \text{Ansar al-Shari'ah}\]
\[d) \text{Ansar al Sharia}\]
\[e) \text{Supporters of Islamic Law}\]
\[f) \text{Al-Qayrawan Media Foundation}\]
\[g) \text{Tunisia}\]  
\[h) \text{Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019)}\]
\[\text{Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here}\]

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

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

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

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

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

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

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

IQe.203 Name: AI-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:
Res. List

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

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

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

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

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

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

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

**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  
F.k.a.: na  
Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang District, Pyongyang, Democratic People's Republic of Korea  
F.k.a.: b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: SWIFT: DCBKKPBY. 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.055** Name: CHANG AN SHIPPING & TECHNOLOGY  
A.k.a.: a) 長安海連技術有限公司  
F.k.a.: na  
Address: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China  
Listed on: 30 Mar. 2018  
Other information: Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017.

**KPe.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  
F.k.a.: 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.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

**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  
F.k.a.: b) Gisenyi, Rwanda  
F.k.a.: 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
Res. List

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

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

IRE.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
A.k.a.: na F.k.a.: na Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهد الإسلامي المصري

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

QDe.131 Name: EMARAT KAV/KAZ
Name (original script): Эмират Кавказ

IRE.016 Name: ETTEHAD TECHNICAL GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]
IRe.017 Name: FAJR INDUSTRIAL GROUP
A.k.a.: na F.k.a.: Instrumentation Factory Plant Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

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

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

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

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

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

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

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS F.k.a.: na Address: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 9 Jun. 2010
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2]

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

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

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

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CH'ONGSONG UNITED TRADING COMPANY
b) CHONGSONG YONHAP
c) CH'ONGSONG YO'NHAP
d) CHOSUN CHA'OWON 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
A.k.a.: na
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea
b) Nungrado, Pyongyang, Democratic People's Republic of Korea
c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea
Listed on: 2 May 2012 ( amended on 5 Jun. 2017 )
Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kn dic@co.chesin.com.
TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجي بصير او ضرجميل كمني حواله
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

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

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

Name (original script): مكتب حنيفة للصرافة


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

Listed on: 20 Jul. 2017

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

KPe.058 Name: HAPJANGGANG SHIPPING CORP

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

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

Listed on: 30 Mar. 2018

Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

TAn.012 Name: HAQQANI NETWORK (HQN)

Name (original script): شبكة حقانی

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

Address: na

Listed on: 5 Nov. 2012

Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassinations as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar i Jhangvi (QDe.096), and Jaish-I Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

IRe.025 Name: HARA COMPANY

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

Address: na

Listed on: 9 Jun. 2010

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

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

Address: Syrian Arab Republic


QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

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

Address: Pakistan


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

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

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

KPe.055 Name: HONG KONG ELECTRONICS
A.k.a.: HONG KONG ELECTRONICS KISH CO. F.k.a.: na Address: Sanaee Street, Kish Island, Iran Listed on: 16 Jul. 2009 Other information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

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

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

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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.: na 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.: na F.k.a.: na Address: P.O. Box 17, Al Masbah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISLAMIC STATE’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 - Khurasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Talib 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-Qaeda in Iraq (QDe.115)). ISIL-K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

QDe.164 Name: JAMA'AH ANSHARUT Daulah

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)

QDe.092 Name: JEMA'AH ISLAMIYAH
QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jamaah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 F.k.a.: na Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

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

QDe.156 Name: JUND AL AQSAA

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.155 Name: Jaysh Khalid Ibn al Walied

IRe.032 Name: KALA-ELECTRIC

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 Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) 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.29.11.7]

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)

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.03.111.8]

KPe.060 Name: KINGLEY 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 COMPANY
A.k.a.: KOREA ACHIM SHPG COMPANY 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: Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil.

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

KPe.035 Name: KOREA DAESONG BANK
A.k.a.: a) Choson Taesong Unhaeng b) Taesong Bank F.k.a.: na Address: Segori-dong, Gyongheung St. 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, Potonggang District, Pyongyang City, Democratic People's Republic of Korea  
**Listed on:** 30 Nov. 2016  
**Other information:** Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.

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

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

**KPe.006 Name:** KOREA HYOKSIN TRADING CORPORATION  
**A.k.a.:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  
**F.k.a.:** na  
**Address:** a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea b) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 16 Jul. 2009  
**Other information:** A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

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

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

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

**KPe.025 Name:** KOREA KWANGSON BANKING CORPORATION (KKBC)  
**A.k.a.:** KKBC  
**F.k.a.:** na  
**Address:** Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.
KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION  
A.k.a.: na  F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION  
A.k.a.: a) CHANGGWANG SINYONG CORPORATION  
b) EXTERNAL TECHNOLOGY GENERAL CORPORATION  
c) DPRKN MINING DEVELOPMENT TRADING COOPERATION  
d) ”KOMID”  
F.k.a.: na  
Address: Central District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.063 Name: KOREA MYONGDOK SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil.

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

KPe.064 Name: KOREA SAMJONG SHIPPING  
A.k.a.: na  
F.k.a.: na  
Address: Tonghung-dong, Chung-guyok, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.
KPe.065 Name: KOREA SAMMA SHIPPING CO
A.k.a.: na F.k.a.: na Address: Rakrang 3-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship’s seal and instead put “Hai Xin You 606” to mask its identity as a DPRK vessel.

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

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

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

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

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

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People’s Republic of Korea Listed on: 16 Jul. 2009 Other information: Korea Tangun 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  **Listed on:** 3 Feb. 2003 ( amended on 13 Dec. 2011, 20 Nov. 2017 )  **Other information:** Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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


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

IQe.200 **Name:** LOGARCHEO S.A.
**A.k.a.:** na  **F.k.a.:** LOGARCHEO AG  **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland  **Listed on:** 26 Apr. 2004  **Other information:** Federal No.: CH-2 17-0-431-423-3 (Switzerland)
CFe.002 Name: LORD’S RESISTANCE ARMY
A.k.a.: a) LRA b) Lord’s Resistance Movement (LRM) c) Lord’s Resistance Movement/Army (LRM/A) F.k.a.: na

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 ( amended on 19 Aug. 2020 ) Other information: Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.012 Name: MAKHTAB AL-KHIDAMAT

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 Babaie Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]
KPe.050 **Name:** MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES  
**A.k.a.:** Mansudae Art Studio  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People’s Republic of Korea  
**Listed on:** 5 Aug. 2017  
**Other information:** Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

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

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

IRe.042 **Name:** MINISTRY OF DEFENSE LOGISTICS EXPORT  
**A.k.a.:** MODLEX  
**F.k.a.:** na  
**Address:** a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  
 b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010  
**Other information:** MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

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

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

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

QDe.089 **Name:** MOROCCAN ISLAMIC COMBATANT GROUP  
**Name (original script):** الجماعة الإسلامية المغربية المقاتلة  
**A.k.a.:** a) Groupe Islamique Combatant Marocain  
 b) GICM  
**F.k.a.:** na  
**Address:** Morocco  
**Listed on:** 10 Oct. 2002  

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 (amended on 1 May 2019) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaeda (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-Qaeda 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 CHONG GAN CORPORATION d) NOMCHONGANG TRADING CO e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na Address: a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

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

IQe.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: NÉRU BATTERY MANUFACTURING COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

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

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

IRe.048 Name: OMRAN SAHEL
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]
KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
A.k.a.: na F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.

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

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

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

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

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

KPe.070 Name: PHYONGCHON SHIPPING & MARINE
A.k.a.: PHYONGCHON SHIPPING AND MARINE F.k.a.: na Address: Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

KPe.071 Name: PRO-GAIN GROUP CORPORATION
A.k.a.: na F.k.a.: na Address: na Listed on: 30 Mar. 2018 (amended on 8 Aug. 2018) Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

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

QDe.021 Name: RABITA TRUST

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: na F.k.a.: na Address: P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IRe.056 Name: RAH SAHEL  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

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

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

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  

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

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU  
A.k.a.: a) Chongch’al Ch’ongguk b) KPA Unit 586 c) RGB  
F.k.a.: na  
Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.
QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جماعة احياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

TAn.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ﺻﺮاﻓﯽ روﺷﺎن
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar Province, 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) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012 ) 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

IRi.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

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]

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

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

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

IRe.064 Name: 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 SATTAI INDUSTRIES  
A.k.a.: Shahid Sattai 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.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 5784, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

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

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

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

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

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
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.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
A.k.a.: na F.k.a.: na Address: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

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

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 24 Mar. 2009, 24 Nov. 2020 ) 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
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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 گیدار گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS
F.k.a.: na
Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019
Other information: Splinter group of Tehrik-e Taliban Pakistan (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): تحريک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 EMMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين والأنصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic Listed on: 6 Aug. 2015 ( amended on 24 Nov. 2020 )

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم ألقا عادة بلال المغرب الإسلامي
A.k.a.: a) AQIM b) Al Qaida au Maghreb islamique (AQMI)
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 Serufili 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 11221, Jordan  c) P.O. Box 910606, Amman 11191, Jordan  Listed on: 2 Jun. 2004  Other information:

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

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
**QDe.015 Name:** WAFA HUMANITARIAN ORGANIZATION  
**A.k.a.:**  
- a) Al Wafa  
- b) Al Wafa Organization  
- c) Wafa Al-Igatha Al-Islamia  
**F.k.a.:** na  
**Address:**  
- a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  
- b) Kuwait (at time of listing)  
- c) United Arab Emirates (at time of listing)  
- d) Afghanistan (at time of listing)  

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

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

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

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

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