Generated on: 4 July 2019

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

Composition of the List

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

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

A. Individuals

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

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

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

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

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

KPi.030 Name: 1: KIM  2: SONG CHOL  3:  4: na
Title: na  
Designation: na  
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
Title: na  
Designation: na  
DOB: 13 Nov. 1969  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: PD472310104  
National identification no: na  
Address: na  
Listed on: 30 Nov. 2016  
Other information: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

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
Title: na  
Designation: Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)  
DOB: 23 Jan. 1951  
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:  

YEI.001 Name: 1: ABD  2: AL-KHALIQ  3: AL-HOUTHI  4: na
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ  
Title: na  
Designation: Huthi military commander  
DOB: 1984  
POB: na  
Low quality a.k.a.: Abu-Yunus  
Nationality: Yemen  
Passport no: na  
National identification no: na  
Address: na  
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.400 Name: 1: IYAD  2: NAZMI  3: SALIH  4: KHALIL
Name (original script): إﻳﺎد نظمي صالح خليل  
Title: na  
Designation: na  
DOB: 1974  
POB: Syrian Arab Republic  
Good quality a.k.a.: a) Ayyad Nazmi Salih Khalil  b) Eyad Nazmi Saleh Khalil  
Low quality a.k.a.: a) Iyad al-Toubasi  b) Iyad al-Tubasi  c) Abu al-Darda'  d) Abu-Julaybib al-Urduni  e) Abu-Julaybib  
Nationality: Jordan  
Passport no: a) Jordan 654781 (approximately issued in 2009)  b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)  
National identification no: na  
Address: Syrian Arab Republic (Coastal area of. Location as of April 2016)  
Listed on: 22 Feb. 2017  
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 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.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): ﻋﺒﺪاﻟﻤﻠﻜٰ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم

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

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين
<table>
<thead>
<tr>
<th>Res. List</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>QDi.012</strong> Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na</td>
</tr>
<tr>
<td>Name (original script): نشاون عبد الرؤف عبد النافعي</td>
</tr>
<tr>
<td>Nationality: Iraq</td>
</tr>
<tr>
<td><strong>IQi.043</strong> Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na</td>
</tr>
<tr>
<td>Name (original script): همام عبد الحق العبده</td>
</tr>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Address: na</td>
</tr>
<tr>
<td>Other information:</td>
</tr>
<tr>
<td><strong>IQi.010</strong> Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na</td>
</tr>
<tr>
<td>Name (original script): كمال مصطفى عبد الله</td>
</tr>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Nationality: Iraq</td>
</tr>
<tr>
<td>Address: na</td>
</tr>
<tr>
<td>Other information:</td>
</tr>
<tr>
<td><strong>QDi.192</strong> Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDELAHMAN</td>
</tr>
<tr>
<td>Name (original script): عبد الله محمد رجب عبد الرحمن</td>
</tr>
<tr>
<td>Title: na</td>
</tr>
<tr>
<td>Nationality: Egypt</td>
</tr>
<tr>
<td>Address: (Believed to be in Pakistan or Afghanistan) Listed on: 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019)</td>
</tr>
<tr>
<td><strong>TAl.121</strong> Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na</td>
</tr>
<tr>
<td>Name (original script): عزيز الرحمن عبد الإله</td>
</tr>
<tr>
<td>Title: Mr</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
</tr>
<tr>
<td>Other information:</td>
</tr>
<tr>
<td><strong>TAl.024</strong> Name: 1: ABDUL GHANI 2: BARAD 3: ABDUL AHMED TURK 4: na</td>
</tr>
<tr>
<td>Name (original script): عبدالغني برادر عبد الإحمد ترك</td>
</tr>
<tr>
<td>Title: Mullah</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
</tr>
</tbody>
</table>
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بن عبدالباسير
Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir
Low quality a.k.a.: na
Nationality: Afghanistan Passport no: Afghanistan D 000974 National identification no: na Address:
Nov. 2011, 13 Aug. 2012) Other information: Financial advisor to Taliban Peshawar Military Council and Head of
Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na
Name (original script): نظر محمد عبد الصرير
Title: Maulavi Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime
DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan Good quality a.k.a.: Nazar Mohammad (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na
Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed
assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was
How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na Designation: na DOB: a) 15 Apr. 1939 b) 1938 POB: na Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul Low quality a.k.a.: na

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقادر قرشي
Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967
POB: Turshtut village, Wusraj District, Takhar Province, Afghanistan Good quality a.k.a.: Abdul Ghaffar Qureshi
Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000933, issued on 13 Sep. 1998,
issued in KABUL National identification no: 55130 (tazkira) Address: Khairkhana Section Number 3, Kabul,
2013) Other information: Involved in drug trafficking. Belongs to Tajik ethnic group. 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.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبد الساطر عبد المنان
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد السلام أغا
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 اﻟﺤﯽ ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر
Title: a) Maulavi  
b) Mullah  
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  
DOB: 1971  
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: Abdul Hai Hazem (previously listed as)  
Low quality a.k.a.: a) Abdul Hai Hazem (previously listed as)  
Nationality: Afghanistan  
Passport no: number D 0001203, issued in Afghanistan
National identification no: na  
Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan  
b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province.  

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

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

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

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na: 3: na: 4: na
Name (original script): عبد الرحمن
Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/
Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with
responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist
group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and
operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out
kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build:
strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian
Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security
Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals

Abdul Patta Escalon Abubakar

Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist
group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and
operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out
kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build:
strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian
Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security
Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals

Abdul Patta Escalon Abubakar

Abu Jibril Abdurrahman

Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/
Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with
responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist
group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and
operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out
kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build:
strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian
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work/Notices/View-UN-Notices-Individuals

Abdul Patta Escalon

Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/
Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with
responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist
group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and
operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out
kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build:
strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian
Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security
Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals

Abdul Patta Escalon Abubakar

Abu Jibril Abdurrahman

Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/
Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with
responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist
group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and
operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out
kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build:
strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian
Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security
Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals

Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/
Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with
responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist
group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and
operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out
kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build:
strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian
Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security
Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na Designation: na DOB: a) 4 May 1948 b) 4 May 1946 POB: Tulungagung, Indonesia Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mohtach Achwan d) Mohtach Akhwan e) Mohtach Akwan
Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ایاد غالي

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

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

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

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

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na  Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007)  DOB: na  POB: na  Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani  Low quality a.k.a.: na  Nationality: Iran (Islamic Republic of)  Passport no: a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of)  National identification no: na  Address: na  Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014)  Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # IAC.50.18.04.12.(1)]
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد كاني أحمد

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

QDi.226 Name: 1: NAJM UDDIN 2: FARAJ 3: AHMAD 4: na

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

QDi.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة
TAl.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na

Name (original script): محمد أحمدی

Title: a) Mullah b) Haji

Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime

DOB: Approximately 1963

POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


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

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

Title: na

Designation: a) Vice Admiral b) Chief of IRGC Joint Staff

DOB: 1961

POB: Kerman, Iran (Islamic Republic of)

Good quality a.k.a.: Ali Akbar Ahmedian

Low quality a.k.a.: na

Nationality: na

Passport no: na

National identification no: na

Address: na


Other information: Position changed. [Old Reference # I.47.D.2]

SOI.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

Title: na

Designation: na

DOB: a) 1962 b) 1967

POB: Kenya


Low quality a.k.a.: na

Nationality: na

Passport no: na

National identification no: na

Address: Majengo area, Mombasa, Kenya

Listed on: 23 Aug. 2012

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

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED

Name (original script): ﻋﺪﻧﺎن س. ﺣﺴﻦ أﺣﻤﺪ

Title: na

Designation: na

DOB: na

POB: na

Good quality a.k.a.: a) Hasan Ahmed S. Adnan b) Ahmed Sultan

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: Amman, Jordan

Listed on: 26 Apr. 2004

Other information: QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

Name (original script): طﺎرﻳﻖ أﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ

Title: na

Designation: na

DOB: 15 Mar. 1963

POB: Alexandria, Egypt

Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fath Fathi c) Tarek Anwar El Sayed Ahmad

Low quality a.k.a.: na

Nationality: Egypt

Passport no: na

National identification no: na

Address: na


QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ

Title: na

Designation: na

DOB: 21 Apr. 1960

POB: a) Sharqiyyah, Egypt b) Zaqaqiy, Egypt

Good quality a.k.a.: a) Rif'at Salim b) Abu Usama

Low quality a.k.a.: na

Nationality: Egypt

Passport no: na

National identification no: na

Address: (May be on the Pakistani-Afghan border)


Page 12 of 171
TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزیر اختر محمد
Title: na  Designation: Official of the Ministry of Finance during the Taliban regime  DOB: 1963  POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Ahmed Jan Kuchi  b) Ahmed Jan Zadran  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد
Title: na  Designation: na  
DOB: a) Approximately 1962  b) 1961  
POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Saleh Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Daman District, Kandahar Province, Afghanistan  

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباري اخوند
Title: a) Maulavi  b) Mullah  
Designation: Governor of Helmand Province under the Taliban regime  
DOB: Approximately 1953  
POB: a) Baghran District, Helmand Province, Afghanistan  b) Now Zad District, Helmand Province, Afghanistan  
Good quality a.k.a.: Haji Mullah Sahib  
Low quality a.k.a.: Zakir  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق الله اخوند
Title: a) 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.: Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na

Name (original script): محمد أمان أخوند

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 Noorza

DOB: 1970  
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Mohammed Mad Aman Ustad Noorza  
b) Sanaullah  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

Name (original script): محمد حسن أخوند

Title: a) Mullah  
b) Haji  
Designation: a) First Deputy, Council of Ministers under the Taliban regime  
b) Foreign Minister under the Taliban regime  
c) Governor of Kandahar under the Taliban regime  
d) Political Advisor of Mullah Mohammed Omar  
DOB: a) Between 1955 and 1958 (Approximately)  
b) Between 1945 and 1950 (Approximately)  
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na

Name (original script): محمد عباس أخوند

Title: Mullah  
Designation: a) Mayor of Kandahar under the Taliban regime  
b) Minister of Public Health under the Taliban regime  
DOB: Approximately 1963  
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

Name (original script): محمد عيسى أخوند

Title: a) Alhaj  
b) Mullah  
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime  
DOB: Approximately 1958  
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
**TAi.109 Name:** 1: AHMAD JAN 2: AKHUNZAD A 3: SHUKOOR 4: AKHUNZAD A

**Name (original script):** احمد جان اخونزاد یا شکور اخونزاده

**Title:** a) Maulavi b) Mullah  
**Designation:** Governor of Zabol and Uruzgan Provinces under the Taliban regime  
**DOB:** Between 1966 and 1967 (Approximately)  
**POB:** a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan  
**b) Zurmat District, Pakhtia Province, Afghanistan**  
**Good quality a.k.a.:** a) Ahmad Jan Akhunzada 

Ahmad Jan Akhunzada  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). 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.083 Name:** 1: EHSANULLAH 2: SARFDAI 3: HESAMUDDIN 4: AKHUNZAD A

**Name (original script):** احسان الله سرفردا حسام الدين اخونزاده

**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 

Ehsanullah Sarfadi (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
**Other information:** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.101 Name:** 1: MOHAMMAD ESHAQ 2: AKHUNZAD A 3: na 4: na

**Name (original script):** محمد اسحاق اخونزاده

**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  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  

**QDi.313 Name:** 1: DJAMEL 2: AKKACHA 3: na 4: na

**Name (original script):** جمال عكاشة

**Title:** na  
**Designation:** Governor of Zabul and Uruzgan Provinces under the Taliban regime  
**DOB:** 9 May 1978  
**POB:** Rouiba, Algiers, Algeria  
**Good quality a.k.a.:** a) Yahia Abou el Hoommam 

Yahia Abou el Hoommam  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 5 Feb. 2013 (amended on 1 May 2019)  
**Other information:** Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaeda in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Binnish, Syrian Arab Republic  
**Good quality a.k.a.:** a) Yaser Khalaf Nazzal Alrawi 

Yaser Khalaf Hussein Nazal Al-Rawi  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 1 May 2019)  
**Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.328 Name: 1: HAJAJ 2: BIN 3: FAHD 4: AL AJMI  
Title: na  
Designation: na  
DOB: 10 Aug. 1987  
POB: Kuwait  
Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hijaj Fehid Hibac Muhamed Sebib al-Acmi c) Hijaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami  
Low quality a.k.a.: na  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: Listed on: 15 Aug. 2014  
Other information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.324 Name: 1: ABDUL MOHSEN 2: IBRAHIM 3: AL CHAREKH  
Title: na  
Designation: na  
DOB: 13 Jul. 1985  
POB: Saqra, Saudi Arabia  
Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Shankh b) Sanafi al Nasr  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: Listed on: 15 Aug. 2014 (amended on 1 May 2019)  
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na  
Title: na  
Designation: na  
DOB: 1 Jun. 1980  
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.: a) Mohammed El' Ghabra b) Danial Adam  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: British number 094629366  
National identification no: na  
Address: East London, United Kingdom  

YEI.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na  
Name (original script): عبد الله يحيى الحكيم  
Title: na  
Designation: Huthi group second-in-command  
DOB: a) Approximately 1985 b) Between 1984 and 1986  
POB: a) Dahyan, Yemen b) Sa'dah Governorate, Yemen  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: na  
National identification no: na  
Address: Dahyan, Sa'dah Governorate, Yemen  
Listed on: 7 Nov. 2014 (amended on 20 Nov. 2014)  
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
Title: na  
Designation: na  
DOB: a) 4 Dec. 1971 b) 1977  
POB: Kharji, Saudi Arabia  
Low quality a.k.a.: Abou Wafa al Saoudi  
Nationality: Saudi Arabia  
Passport no: F508591  
National identification no: 1027508157  
Address: Listed on: 15 Aug. 2014  
Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na  
Title: Colonel  
Designation: Governor of Ghat (South Libya)  
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: Libya (Believed status/location: South Libya)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
LYi.004 Name: 1: QUReN 2: SALIH 3: QUReN 4: AL QADHAfI
Title: na  Designation: Libyan Ambassador to Chad  DOB: na  POB: na  Good quality a.k.a.: Akrin Saleh Akrin
Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na

IQi.074 Name: 1: MUNIR 2: AL QUBAYSi 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻘﺒﻴﺴﻲ
Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na
Address: Syrian Arab Republic  Listed on: 26 Apr. 2004  Other information:

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

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): ﻣﺤﻤﻮد ذﻳﺎب اﻷﺣﻤﺪ
Title: na  Designation: na  DOB: 1953  POB: a) Baghdad, Iraq b) Mosul, Iraq  Good quality a.k.a.: a)_low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  Listed on: 27 Jun. 2003  Other information:

QDi.338 Name: 1: SHAFl 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Low quality a.k.a.: Shaykh Abu-Sultan  Nationality: Kuwait  Passport no: 0216155930

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): ﺣﺎﻣﺪ ﻋﺒﺪ ﻷﺣﻤﺪ اﻟﻌﻠﻲ
QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI  
Name (original script): محرز بن محمود بن ساسي العمودي  
g) Meherez ben Ahdoun ben Amadouni  
Low quality a.k.a.: Abu Thale  
Nationality: Tunisia  
National identification no: na  
Address: Italy  
Other information: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na  
Title: na  Designation: na  DOB: 7 Feb. 1969  POB: Annaba, Algeria  Good quality a.k.a.:  a) Abou Obeida Youssef Al-Annabi  b) Abu-Ubaydah Yusuf Al-Inabi  Low quality a.k.a.:  a) Mebrak Yazid  b) Youcef Abou Obeida  
c) Mibrak Yazid  d) Yousif Abu Obayda Yazid  e) Yazid Mebrak  f) Yazid Mabrak  g) Yusuf Abu Ubaydah  
h) Abou Youcef  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na  
Name (original script): أيوب شبان العاني  
Title: na  Designation: na  DOB: 1952  POB: na  Good quality a.k.a.:  a) Dr. Adib Sha’ban  b) Adib Shaban  
Low quality a.k.a.: na  
Nationality: 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  
Title: na  Designation: na  DOB: 11 Dec. 1974  POB: Tunis, Tunisia  Good quality a.k.a.:  a) Mohamed Ben Belgacem Aouadi  b) Fathi Hannachi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)  
National identification no: a) 04643632  
b) (Italian Fiscal Code: DAOMMD74T11Z352Z) na  
Address: na  
Listed on: 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.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI  
Name (original script): إبراهيم حسن طالي العساري  
Title: na  Designation: na  DOB: a) 19 Apr. 1982  b) 18 Apr. 1982  
c) (24/06/1402 (Hijri Calendar))  
POB: Riyadh, Saudi Arabia  Good quality a.k.a.:  a) Ibrahim Hassan Tali Asiri  
b) Ibrahim Hasan Talea Aseeri  
c) Ibrahim Hassan al-Asiri  
d) Ibrahim Hassan Tali Asiri  
e) Ibrahim Hassan Tali Assiri  
f) Ibrahim Hasan Tali’A ‘Asiri  
g) Ibrahim Hassan Tali al’Asiri  
h) Ibrahim al’Asiri  
i) Ibrahim Hassan Al Asiri  
Low quality a.k.a.:  a) Abu Saleh  
b) Abossalah  
c) Abu-Salaah  
p) Low quality a.k.a.:  a) Abu Saleh  
b) Abossalah  
c) Abu-Salaah  
National identification number: 24/06/1402  
Address: Riyadh, Saudi Arabia  
Listed on: 24 Mar. 2011  
(9 May 2018)  
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): اﻧﻮر ﻧﺎﺻﺮ ﻋﺒﺪﷲ اﻟﻌﻮﻟﻘﻲ

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

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

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

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): اﺑﺮاﻫﯿﻢ ﻋﯿﺴﯽ ﺣﺎﺟﻲ ﻣﺤﻤﺪ اﻟﺒﮑﺮ

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الرشيف

QDi.231 Name: 1: SALEM 2: NOR EL DIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين أحمد البيبسي

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

QDI.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن يقاس الديسسي
IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلف م. م. الاليمي

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): ﻟﻄﻴﻒ ﻧﺼﻴﻒ ﺟﺎﺳﻢ اﻟﺪﻟﻴﻤﻲ

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): ﻋﺰت اﺑﺮاﻫﻴﻢ اﻟﺪوري

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): ﺑﻮﻫﺮ 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 Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ﻋﺒﺪاﻟﻌﺰﯾﺰ ﻋﺪي زﻣﯿﻦ اﻟﻔﻀﯿﻞ

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): ﺧﺎﻟﺪ ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﺣﻤﺪ اﻟﻔﻮاز
QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان العمري

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): کمال بن المؤيدي بن حسن الحراوی

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحسری

YEI.004 Name: 1: ABDULMALIK 2: AL-HOUTH 3: na 4: na
QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI

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
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Title: na
Designation: na
DOB: a) 1 Jan. 1964 b) 1 Feb. 1964
POB: Cairo, Egypt
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Mohammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)
Nationality: Egypt
Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
National identification no: na
Address: Egypt

QDi.380 Name: 1: ABD-AL LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Title: na
Designation: na
DOB: 28 Sep. 1973
POB: na
Low quality a.k.a.: na
Nationality: Qatar
Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001
National identification no: 27363400684
Address: Al-Laqtah, Qatar
Listed on: 21 Sep. 2015 (amended on 1 May 2019)
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
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
Title: na
Designation: na
POB: Al-Qaim, Al-Anbar Province, Iraq
Low quality a.k.a.: na
Nationality: Iraq
Passport no: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
National identification no: a) Iraq national identification card 00405771, issued on 20 May 2013, issued in name in Arabic script: عمّر محمود ارحم الفيّاص الكبّيسي (عمر محمود ارحم الفيّاص الكبّيسي)
b) Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمّر محمود ارحم الفيّاص)
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 اللوريري


QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المعروف:


QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

Name (original script): سالم مصطفى محمد المنصور


IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na: 4: na

Name (original script): سيف الدين المشهداني


QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MAALI 3: na: 4: na

Name (original script): عبدالحميد المالي

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): أمير تركي بن حسان المزيدي

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

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

QDi.377 Name: 1: MUHANNAD 2: AL-NAJIDI 3: na 4: na

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na
Name (original script): سمير عبد العزيز المجم
Title: na  Designation: na  DOB: a) 1937 b) 1938  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:
Salem al Qaisi
Title: Naif Saleh
Nationality: Yemen
Passport no: 04796738
National identification no: 22 Feb. 2017
IQi.070 Name: 1: NIDAL 2: AL-RABI'I
Name (original script): نضال 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
Name (original script): عاد فتح خليفة الراوي

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

QDI.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI
Name (original script): فاضل محمد مهدي الرمي

QDI.369 Name: 1: MU'TASSIM 2: YAHYA
Name (original script): قاسم محمد علي الراوي

IQi.032 Name: 1: AMIR 2: HAMUDI
Name (original script): عامر حمدي حسن السعدي

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM
Name (original script): عبد الباقي عبد الكريم
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
Name (original script): محمد زمام
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصراوئي

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

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na
Name (original script): عبد الله بن الصنعي

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمّد هوّض صاحب سرخان الشماري

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
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-Sabai c) Khalifa Al-Sabayi d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina
QDi.207 Nationality: Qatar Passport no: Qatar 00685668, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haigoos. 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
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

IQi.005 Name: 1: ALI 2: HASSAN 3: MAJID 4: AL-TIKRITI

IQi.061 Name: 1: ALI 2: SADDAAM 3: HUSSEIN 4: AL-TIKRITI

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI

IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

IQi.059 Name: 1: HALA 2: SADDAAM 3: HUSSEIN 4: AL-TIKRITI
Title: na Designation: na DOB: 1972 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:
IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): حامد رجا صلاح التكريتي
Title: na
Designation: na
DOB: 1950
POB: Bayji, Salah al-Din Governorate, Iraq
Good quality a.k.a.: a) Hassan Al-Tikriti
b) Hamid Raja-Shalah Hassum Al-Tikriti
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.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: Approximately 1962
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: 27 Jun. 2003
Other information:

IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إﺑﺮاﻫﻴﻢ اﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: 1950
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.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﺗﺠﻤﺎل ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: 4 May 1955
POB: al-Samnah, 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.012 Name: 1: MUZAHIM 2: S'A'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): ﻗﻜﺴﻲ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: a) 1965 b) 1966
POB: Baghdad, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﺗﻻف ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: Approximately 1954
POB: Tikrit, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رﻐﺪ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: 1967
POB: Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Amman, Jordan
Listed on: 7 Apr. 2004
Other information:

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رﻧﺎ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na
Designation: na
DOB: 1969
POB: Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Amman, Jordan
Listed on: 7 Apr. 2004
Other information:
IQi.021  Name:  1: RUKAN  2:  RAZUKI  3:  ABD-AL-GHAFUR SULAIMAN  4:  AL-TIKRITI
Name (original script): روكان رزوقي عبد الغفور سلمان التكريتي
Other information:

IQi.055  Name:  1: SA'D  2:  ABD-AL-MAJID  3:  AL-FAISAL  4:  AL-TIKRITI
Name (original script): سعّد عبد المجيد الفيصلي التكريتي
Title: na  Designation:  na  DOB:  1944  POB: Tikrit, Iraq  Low quality a.k.a.:
Other information:

IQi.036  Name:  1: SAB'AWI  2:  IBRAHIM  3:  HASSAN  4:  AL-TIKRITI
Name (original script): سبعاوي إبراهيم حسين التكريتي
Title: na  Designation:  na  DOB:  1947  POB: Tikrit, Iraq  Low quality a.k.a.:
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): طاهر جليل حبوش التكريتي
Title: na  Designation:  na  DOB:  1950  POB: Tikrit, Iraq  Low quality a.k.a.:
Other information:

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

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

IQi.037  Name:  1: WATBAN  2:  IBRAHIM  3:  HASSAN  4:  AL-TIKRITI
Name (original script): وطبان إبراهيم حسين التكريتي
Other information:
QDi.151 Name: 1: MOUARAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن السهير الطرابلي

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبدالله هسري

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

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

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

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

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

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

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

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIMI 4: na
Name (original script): غالب عبدالله الزيامي
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): ﻋﺒﺪ ﺻﻜﺮ اﻟﻘﺒﻴﺴﻲ
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﺠﻴﺪ ﻋﺰﻳﺰ اﻟﺰﻧﺪاﻧﻲ

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

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

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZ
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث

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

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

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

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻌﻮد اﻇﮩﺮ ﻋﻠﻮی

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

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): ﻋﻟﻮی ﻣﺤﺪ ﺍﻟﻠﻪ ﻧﻮر

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻌﻮد أﻃﻬﺮ ﻋﻠﻮی
Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice

**QDi.152**

**Name:** Toyib, Ibnu

**Nationality:** Afghanistan

**Passport no:** Afghanistan SE 011252

**National identification no:** na


**Other information:**

**Other information:**

**QDi.216**

**Name:** ABDULLAH 2: ANSHORI 3: na: 4: na

**Designation:** a) ABDULLAH 2: ANSHORI 3: na: 4: na

**Nationality:** Indonesia

**Passport no:** na

**National identification no:** na

**DOB:** 21 Apr. 2006

**Other information:**

**Other information:**

**SSi.008**

**Designation:** General

**Nationality:** Sudan

**Passport no:** South Sudan number 00606

**National identification no:** na

**DOB:** 1 Jan. 1962 (amended on 25 Jun. 2003)

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

**Other information:**

**IQi.039**

**Designation:** a) HUDA 2: SALIH 3: MAHDI 4: AMMASH

**Nationality:** Iraq

**Passport no:** Baghdad, Iraq

**National identification no:** na

**DOB:** 1953

**Other information:**

**Other information:**

**QDi.152**

**Name:** Toyib, Ibnu

**Nationality:** Afghanistan

**Passport no:** Afghanistan SE 011252

**National identification no:** na


**Other information:**

**Other information:**

**QDi.216**

**Name:** ABDULLAH 2: ANSHORI 3: na: 4: na

**Designation:** a) ABDULLAH 2: ANSHORI 3: na: 4: na

**Nationality:** Indonesia

**Passport no:** na

**National identification no:** na

**DOB:** 21 Apr. 2006

**Other information:**

**Other information:**

Title: Mullah  
**Designation:** a) Director of Administrative Affairs under the Taliban regime  
**DOB:** Approximately 1961  
**POB:** Zurmat District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Mohammad Taher Anwari  
**Low quality a.k.a.:** Haji Mudir  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:**  
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.323**  
**Name:** TAi.005  
**Name (original script):** محمد طالهر انتوري  
**Title:** a) Director of Administrative Affairs under the Taliban regime  
**DOB:** 5 Dec. 1965  
**POB:** Oran, Algeria  
**Good quality a.k.a.:** a) Said Mohamed Arif  
**Low quality a.k.a.:** Muhsin Fadhil ‘Ayyid al Fadhli  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.  
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.398**  
**Name:** TAi.005  
**Name (original script):** ﻣﺤﺴﻦ ﻓﺎﺿﻞ ﻋﺎﻳﺪ ﻋﺎﺷﻮر اﻟﻠﻔﻀﻠﻲ  
**Title:** c) A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups.  
**DOB:** 24 Apr. 1981  
**POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation  
**Good quality a.k.a.:** a) Abu Muhammad (original script: Абу Мухаммад)  
**Low quality a.k.a.:** Abderahmane  
**Nationality:** Russian Federation  
**Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
**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  

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**QDi.184**  
**Name:** TAi.005  
**Name (original script):** محسن فاضل عابود عاشور  
**Title:** a) Muhsin Fadhil ‘Ayyid al Fadhli  
**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Muhsin Fadhil ‘Ayyid al Fadhli  
**Low quality a.k.a.:** ab) Muhsin Fadil Ayid Ashur al Fadhli  
**Nationality:** Kuwait  
**Passport no:**  
**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  

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**QDi.265**  
**Name:** TAi.005  
**Title:** a) Haji M. Ashraf  
**DOB:** 1 Mar. 1965  
**POB:** Faisalabad, Pakistan  
**Good quality a.k.a.:** a) Haji M. Ashraf  
**Low quality a.k.a.:** Muhammad Ashraf Manshah  
**Nationality:** Pakistan  
**Passport no:** Pakistan number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013)  
**National identification no:** na  
**Address:** na  
**Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad. 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  

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QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев

SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبدالباقي بسیر أول شاه

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

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

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

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

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

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): سنديس عبد العافور
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): ﻋﺒﺪ ﺍﻟﻐﻔﻮر (Tigrinya)
<table>
<thead>
<tr>
<th>SOi.017</th>
<th>Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>15 Apr. 1982</td>
</tr>
<tr>
<td>POB:</td>
<td>Somalia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Musa Muhajir</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Somalia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Somalia b) Mombasa, Kenya</td>
</tr>
<tr>
<td>Listed on:</td>
<td>8 Mar. 2018</td>
</tr>
<tr>
<td>Other information:</td>
<td>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

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

| QDi.044 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo |
|-------------------|------------------------------------------|
| Title: | na |
| Designation: | na |
| DOB: | 6 Sep. 1983 |
| POB: | a) Surakarta, Indonesia b) Pekalongan, Indonesia |
| Good quality a.k.a.: | a) Bahrun Naim b) Anggih Tamtomo |
| Low quality a.k.a.: | a) Abu Rayyan b) Abu Rayan c) Abu Aisyah |
| Nationality: | Indonesia |
| Passport no: | na |
| National identification no: | na |
| Address: | a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic |
| Listed on: | 20 Jul. 2017 |
| Other information: | Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

<table>
<thead>
<tr>
<th>M Li.001</th>
<th>Name: 1: Ahmoudou 2: Ag 3: Asriw 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1 Jan. 1982</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Surakarta, Indonesia b) Pekalongan, Indonesia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Amadou Ag Isriw</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Ahmedou b) Ahmadou c) Isrew d) Iserou e) Isriou</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Mali</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Mali b) Amassine, Mali (previous location)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>20 Dec. 2018</td>
</tr>
<tr>
<td>Other information:</td>
<td>Gender: male. Possibly arrested in Niger in October 2016. Webpage: <a href="https://www.youtube.com/channel/UCu2efalUosqEU1HEBs2zJlw">https://www.youtube.com/channel/UCu2efalUosqEU1HEBs2zJlw</a></td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

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

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na  
Name (original script): مختار بلعمتار  
Title: na  
Designation: na  
DOB: 1 Jun. 1972  
POB: Ghardaia, Algeria  
Good quality a.k.a.: a) Abou Abbes  
Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar  
Low quality a.k.a.: a) Belaoua  
Belaouer  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address:  
Listed on: 11 Nov. 2003  
(amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008,  
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na  
Title: na  
Designation: na  
DOB: 1 Aug. 1959  
POB: Paris, France  
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim  
Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur  
Nationality: a) France b) Tunisia  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (as at Sep. 2015)  
Listed on: 29 Sep. 2015  
(amended on 24 Jun. 2016)  
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na  
Title: na  
Designation: na  
DOB: 26 Jun. 1959  
POB: Derna, Libya  
Good quality a.k.a.: a) Sufyan bin Qumu  
Low quality a.k.a.: Abou Fares al Libi  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: Libya  
Listed on: 3 Sep. 2015  
Other information: Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE  
Name (original script): سيف الله بن عمر بن محمد بنحسين  
Title: na  
Designation: na  
DOB: 8 Nov. 1965  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah ben Hussayn  
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh  
Nationality: Tunisia  
Passport no: Tunisia G557170, issued on 16 Nov. 1989  
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)  
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location as at Jul. 2017)  
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shar'i in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  
Title: na  
Designation: na  
DOB: 10 May 1983  
POB: Ben Guerdane, Tunisia  
Good quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address:  
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 ساهى برهان

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

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

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

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

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

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

QDI.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشة
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-Bughanmi Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no: na

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

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

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
Nationality: Democratic People’s Republic of Korea
Passport no: na  National identification no: na  Address: Democratic People’s Republic of Korea  Listed on: 2 Jun. 2017  Other information: Gender: male

QDI.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
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: 22 Oct. 1974
POB: na
Nationality: Russian Federation

LYi.028 Name: 1: Salah 2: Badi 3: na 4: na
Title: na  Designation: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade  DOB: na
POB: na  Good quality a.k.a.: 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: 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
Title: na  Designation: na  DOB: 14 Mar. 1992
POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation
Nationality: Russian Federation

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na  Designation: na  DOB: 24 Dec. 1965
POB: na
Nationality: Democratic Republic of the Congo
GBi.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force  DOB: 11 May 1964  POB: na Good quality a.k.a.: Papa Camarâ Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAI00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camarâ was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command", which has assumed responsibility for the coup d'état of 12 April 2012." Father's name is Suareba Camará; Mother's name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

QDi.141 Name:  1: MAXAMED 2: Cabdullaah 3: CIISE 4: na
Title: na  Designation: na  DOB: 8 Oct. 1974  POB: Kismaayo, Somalia  Good quality a.k.a.: a) James Koang Chol Ranley  b) Maxamned Cabdullaah  c) Kabdullah Mayamed  d) James Koang Chul

QDi.410 Name:  1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na  Low quality a.k.a.: a) Asadullah  b) Abu Sa’d at-Trinidad  c) Asad
Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016)  b) Birth Certificate B394445, issued on 23 Jan. 2007  c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address: a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguana, 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

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

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

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

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

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

QDi.252 Name: 1: AHMED 2: DEGHEDEGH 3: na 4: na
Name (original script): أحمد دغداة
<table>
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<tr>
<th>TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na</th>
<th>Name (original script): شهاب الدين دلاور</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong> Maulavi <strong>Designation:</strong> Deputy of High Court under the Taliban regime <strong>DOB:</strong> a) 1957 b) 1953 <strong>POB:</strong> Logar Province, Afghanistan <strong>Good quality a.k.a.:</strong> na <strong>Low quality a.k.a.:</strong> na <strong>Nationality:</strong> Afghanistan <strong>Passport no:</strong> Afghan passport number OA296623 <strong>National identification no:</strong> na <strong>Address:</strong> na <strong>Listed on:</strong> 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013, 7 Sep. 2016) <strong>Other information:</strong> Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
<td></td>
</tr>
</tbody>
</table>

| QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na | **Title:** na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa **Low quality a.k.a.:** a) Dodong b) Troy c) Uthman **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

| QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na | **Title:** Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Philippines **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] |

| IRi.013 Name: 1: AHMAD 2: DERAKHSANDEH 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 **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

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

GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: Idriça Djaló Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAlISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
**TAi.092 Name:** 1: DOST MOHAMMAD 2: na 3: na 4: na  
**Name (original script):** دوﺳﺖ ﻣﺤﻤﺪ  
**Title:** a) Mullah  
**Designation:** Governor of Ghazni Province under the Taliban regime  
**DOB:** Between 1968 and 1973  
**POB:** a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Doost Mohammad  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.019 Name:** 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na  
**Name (original script):** ﻧﯿﮏ ﻣﺤﻤﺪ دوﺳﺖ ﻣﺤﻤﺪ  
**Title:** Maulavi  
**Designation:** Deputy Minister of Commerce under the Taliban regime  
**DOB:** Approximately 1957  
**POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Nik Mohammad  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

QDI.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Title: na   
DOB: 3 Apr. 1974   
POB: Marrakesh, Morocco   
Good quality a.k.a.: Mounir el Moutassadeq 
National identification no: E-491591   
Address: (In prison in Germany)   
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Title: na   
DOB: 26 Dec. 1962   
POB: Egypt   
Good quality a.k.a.: a) Es Sayed, Kader  b) Abdel Khader Mahmoud Mohamed el Sayed 
National identification no: na   
Address: na   

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Title: na   
DOB: 16 Jul. 1988   
POB: London, United Kingdom of Great Britain and Northern Ireland   
Good quality a.k.a.: a) El Shafee Elsheikh  b) Alshafee El-Sheikh 
National identification no: na   
Address: na   
Listed on: 20 Jul. 2017   

SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na
Title: na   
DOB: 24 Jun. 1952   
POB: na   
Good quality a.k.a.: Gaffar Mohmed Elhassan   
National identification no: Ex-serviceman’s identification card 4302   
Address: El Waha, Omdurman, Sudan   
Listed on: 25 Apr. 2006   
Other information: Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Title: Maulavi   
DOB: Approximately 1968   
POB: Sayd Karam District, Paktia Province, Afghanistan   
Good quality a.k.a.: Muhammad Azami   
National identification no: na   
Address: na   
**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: EL SSEID  
**Name (original script):** سامى بن خمس بن صالح الصيد  
**Title:** na  
**Designation:** na  
**DOB:** 10 Feb. 1968  
**POB:** Menzel Jemil, Bizerte, Tunisia  
**Good quality a.k.a.:** Omar El Mouhajer  
**Low quality a.k.a.:** Saber  
**Nationality:** Tunisia  
**Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000)  
**National identification no:** a) 00319547, issued on 8 Dec. 1994 b) SSDSBN68B10Z352F (Italian Fiscal Code)  
**Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  

**QDi.362 Name:** 1: EMRAH 2: ERDOGAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 2 Feb. 1988  
**POB:** Karliova, Turkey  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdi h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy  
**Nationality:** Germany  
**Passport no:** number A0002302, issued in Iran (Islamic Republic of)  
**National identification no:** BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016)  
**Address:** Werl prison, Germany (since May 2015)  
**Listed on:** 30 Nov. 2015  
**Other information:** Former foreign terrorist fighter affiliated with Al-Qaeda (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 click here

**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  
**Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014)  
**Other information:** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

**IRi.015 Name:** 1: REZA-GHOLI 2: ESMAELI 3: na 4: na  
**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  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**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 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:** na  
QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na  Designation: na  DOB: 3 Apr. 1977  POB: Essaouria, Morocco  Good quality a.k.a.: Zakariya Essabar

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ
Title: Maulavi  Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1969  POB: Ghazni Province, Afghanistan  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

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

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق الله احمدی فاتﺢ خان
Title: Mullah  Designation: Governor of Samangan Province under the Taliban regime  DOB: Between 1956 and 1957  POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)  b) Mullah Shafiqullah

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na  Designation: na  DOB: 1974  POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan
Good quality a.k.a.: a) Mullah Fazlullah  b) Fazal Hayat  Low quality a.k.a.: Mullah Radio
QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Febriwansyah bin Ari Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
Title: na  Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  DOB: a) 30 Jan. 1968 b) 30 Jan. 1969  POB: na  Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye  Low quality a.k.a.: na  Nationality: na  Passport no: Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  National identification no: na  Address: Bangui, Central African Republic  Listed on: 17 Dec. 2015  Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Nationality: Russian Federation

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

Nationality: United Republic of Tanzania


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IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): نايف شنداخ نامر غالي
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq

Other information: Died in 2003

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na
Name (original script): فاضل محمود غريب
Title: na Designation: na DOB: 1944 POB: Dujail, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq

Other information:

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازي محمد


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

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

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت کل
Title: na
Designation: na
DOB: 1980
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan
Good quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan
Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na
Designation: na
DOB: 6 Jul. 1977
POB: Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Buhkory
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Listed on: 21 Apr. 2006
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم خنقی حسين الله
Title: Maulavi
Designation: Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1963
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan
Good quality a.k.a.: Hanafi Sahib
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 25 Jan. 2001
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): غل احمد حکیمی
Title: Maulavi
Designation: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan
DOB: 1964
POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan c) Logar Province, Afghanistan
Good quality a.k.a.: Hanafi Sahib
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 25 Jan. 2001
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

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سلمان حمدان
Title: na
Designation: na
DOB: 1965
POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen
Good quality a.k.a.: a) Saqr Al-Jaddawi b) Saqr Al Jadawi c) Saqr Aljawadi d) Salem Ahmed Salem Hamdan
Nationality: Yemen
Passport no: Yemen 00385937
National identification no: na
Address: a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008)
Listed on: 25 Jan. 2001
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.068** Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

Title: na  
Designation: na  
DOB: 14 Jul. 1970  
POB: Tunis, Tunisia  
Good quality a.k.a.: Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)  
Low quality a.k.a.: Zakariya

Nationality: Tunisia  

National identification no: a) Tunisian national identity number W334061 issued on 9 Mar. 2011  
b) Italian Fiscal Code: BNSDLA70L14Z352B

Address: Tunisia


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

Title: na  
Designation: na  
DOB: 6 May 1986  
POB: Alabama, United States of America  
Good quality a.k.a.: a) Abu Maansuur Al-Amriki  
b) Abu Mansour Al-Amriki  
c) Abu Mansur Al-Amriki

Nationality: United States. Also believed to hold Syrian nationality

Passport no: 403062567 (US)

National identification no: Social Security Number 423-31-3021 (US)

Address: Somalia

Listed on: 28 Jul. 2011


**IQi.078** Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na

Title: na  
Designation: na  
DOB: Approximately 1934  
POB: na

Good quality a.k.a.: a) Maki Hamudat  
b) Mackie Hmodat  
c) General Maki Al-Hamadat  
d) Macki Hamoudat Mustafa

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: Mosul, Iraq

Listed on: 2 Jun. 2004

Other information:

**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.: Kang Myong Chol

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

Title: Qari  
Designation: a) Minister of Planning under the Taliban regime  b) Minister of Higher Education under the Taliban regime

DOB: Approximately 1955  
POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan

Good quality a.k.a.: a) Qari Din Mohammad  
b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: number OA 454044, issued in Afghanistan

National identification no: na

Address: na


Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na  
Designation: na  
POB: Bulanza, Lantawan, Basilan, Philippines  
Good quality a.k.a.: a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilon  
Low quality a.k.a.: a) Abu Musab b) Salahudin  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016)  

QDi.268 Name: 1: ABDUL 2: HAQ 3: na: 4: na
Name (original script): 阿不都·哈克  
Title: na  
Designation: na  
DOB: 10 Oct. 1971  
POB: Hetian Area, Xinjiang Uighur Autonomous Region, China  
Low quality a.k.a.: a) Maimaiti iman b) Muhelisi c) German d) Saifuding  
Nationality: China  
Passport no: na  
National identification no: 653225197110100533 (Chinese national identity card number)  
Address: a) Afghanistan (current location as at Jul. 2016)  
b) Pakistan (previous location as at Apr. 2009)  
Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na: 4: na
Name (original script): جلال الدين حقياني  
Title: Maulavi  
Designation: Minister of Frontier Affairs under the Taliban regime  
DOB: a) Approximately 1942 b) Approximately 1948  
POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  
b) Neka District, Paktika Province, Afghanistan  
Good quality a.k.a.: a) Jalaluddin Haqqani b) Jalalouddin Haqqani c) Jallaloudine Haqqani  
Low quality a.k.a.: a) Jalaluddin Haqqani b) Jalaluddin Haqqani c) Jalalouddine Haqqani  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقياني  
Title: Haji  
Designation: na  
DOB: a) 1 Jan. 1966 b) Between 1958 and 1964  
POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani  
Low quality a.k.a.: a) Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: a) Peshawar, Pakistan  
b) Near Dergy 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  
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 click here
TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime

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

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سید محمد حقانی

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Res. List

**TAi.169 Name:**
1. YAHYA
2. HAQQANI
3. na
4. na

**Title:** na  
**Designation:** na  
**DOB:** a) 1982  
**POB:** na  
**Good quality a.k.a.:** Yaya  
**Low quality a.k.a.:** Qari Sahab

**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)

**Listed on:** 31 Jul. 2014

**Other information:** Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.064 Name:**
1. ALI
2. BARZAN
3. IBRAHIM
4. HASAN AL-TIKRITI

**Title:** na  
**Designation:** na  
**DOB:** 18 Apr. 1981  
**POB:** na  
**Nationality:** Iraq

**Passport no:** na  
**National identification no:** na  
**Address:** Geneva, Switzerland

**Listed on:** 7 Apr. 2004

**Other information:**

**IQi.083 Name:**
1. AYMAN
2. SABAWI
3. IBRAHIM
4. HASAN AL-TIKRITI

**Title:** na  
**Designation:** na  
**DOB:** 21 Oct. 1971  
**POB:** a) Baghdad, Iraq  
b) Al-Owja, Iraq

**Good quality a.k.a.:** a) Aiman Sabawi Ibrahim Hasan Al-Tikriti  
b) Ayman Sabawi Ibrahim Hasan Al-Tikriti  
c) Ayman Sabawi Ibrahim Hassan Al-Tikriti  
d) Qais Muhammad Salman

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

**Nationality:** Iraq

**Passport no:** na  
**National identification no:** na  
**Address:** a) Bludan, Syrian Arab Republic  
b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq

**Listed on:** 27 Jul. 2005

**Other information:**

**IQi.085 Name:**
1. BASHAR
2. SABAWI
3. IBRAHIM
4. HASAN AL-TIKRITI

**Title:** na  
**Designation:** na  
**DOB:** 17 Jul. 1970  
**POB:** na  
**Good quality a.k.a.:** a) Bashar Sabawi Ibrahim Hasan Al-Tikriti  
b) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti  
c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti  
d) Bashar Sabawi Ibrahim Al-Bayjat  
e) Ali Zafir 'Abdullah' in Baghdad, Iraq (in Baghdad, Iraq (Nationality - Iraq))

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

**Nationality:** Iraq

**Passport no:** na  
**National identification no:** na  
**Address:** a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic  
b) Beirut, Lebanon

**Listed on:** 27 Jul. 2005

**Other information:**

**IQi.084 Name:**
1. IBRAHIM
2. SABAWI
3. IBRAHIM
4. HASAN AL-TIKRITI

**Title:** na  
**Designation:** na  
**DOB:** 25 Oct. 1983  
**POB:** Baghdad, Iraq

**Good quality a.k.a.:** a) Ibrahim Sabawi Ibrahim Hasan Al-Tikriti  
b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti  
c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti  
d) Muhammad Da'ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq))

**Low quality a.k.a.:** 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) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic

**Listed on:** 27 Jul. 2005

**Other information:**

**IQi.066 Name:**
1. KHAWLA
2. BARZAN
3. IBRAHIM
4. HASAN AL-TIKRITI

**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

**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:**
QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na on: 4: na
TAl.014 Name: 1: HIDAYATULLAHA 2: HAQQANI 3: HIDAYATULLAHA 4: na
Name (original script): هدایت الله

Title: Deputy Minister of Civil Aviation and Tourism under the Taliban regime 
DOB: Approximately 1968
POB: Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Abu Turab
Low quality a.k.a.: Naqibullah Haqani
Nationality: Afghanistan
Other information: Cousin of Maulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 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

TAl.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAHA 4: na

Title: Maulavi
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: 1971
POB: Moni village, Shigal District, Kunar Province
Good quality a.k.a.: Najibullah Haqani
Low quality a.k.a.: Naqibullah Haqani
Nationality: Afghanistan
Passport no: Afghan national identification card (tazkira) number 545167 (issued in 1974)
Other information: Cousin of Maulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Title: Raied Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد حجازي)
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime
DOB: 30 Dec. 1968
POB: California, United States of America
Good quality a.k.a.: Ri’ad Muhammad Hasan Muhammad Hijazi
Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amrki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid
Nationality: a) Jordan b) United States of America

CFi.012 Name: 1: ABDOULAYE 2: HISSENNE 3: na 4: na

Title: na
Designation: na
DOB: a) 1967 b) 1 Jan. 1967
POB: a) Ndele, Bamingui-Bangoran, Central African Republic b) Harageu Mangepue, Chad
Good quality a.k.a.: a) Abdoulaye Isséne b) Abdoulaye Isséen c) Hissene Abdoulaye d) Abdoulaye Isséne Ramadan e) Isséne Abdoulaye
Low quality a.k.a.: na
Nationality: a) Central African Republic b) Chad
Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)
National identification no: national identity card no. 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) Ndjabi, Ndjamena, Chad
Listed on: 17 May 2017 (amended on 1 Mar. 2019)
Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Iraq

Low quality a.k.a.: Imam

Title: Imam
Designation: na
DOB: 1 Nov. 1975
POB: Poshok, Iraq
Good quality a.k.a.: Abdelhamid Al Kurdi
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Sulaymaniya, Iraq

Democratic People's Republic of Korea

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.

Republic of Korea

KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na
Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.
DOB: 28 Sep. 1955
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: number G4506013, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Other information: Former director, Yongbyon Nuclear Research Center, oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

Democratic People's Republic of Korea

KPi.001 Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na
Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.
DOB: 28 Sep. 1955
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: number G4506013, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Other information: Former director, Yongbyon Nuclear Research Center, oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

Democratic People's Republic of Korea

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.

Democratic People's Republic of Korea

KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na
Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.
DOB: 28 Sep. 1955
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: number G4506013, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Other information: Former director, Yongbyon Nuclear Research Center, oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

Democratic People's Republic of Korea

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.

Democratic People's Republic of Korea

KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na
Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.
DOB: 28 Sep. 1955
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: number G4506013, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Other information: Former director, Yongbyon Nuclear Research Center, oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

Democratic People's Republic of Korea

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.

Democratic People's Republic of Korea

KPi.004 Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na
Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.
DOB: 28 Sep. 1955
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: number G4506013, issued in Iran (Islamic Republic of)
National identification no: na
Address: na
Other information: Former director, Yongbyon Nuclear Research Center, oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.
IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد الأطالب مل 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: 1) 1954 b) 1955 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Democratic People’s Republic of Korea Listed on: 2 Jun. 2017 Other information:

KPi.065 Name: 1: CHU 2: HY’OK 3: na 4: na

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
Title: na Designation: 1: PAK 2: CHUN 3: IL 4: na

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda 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 أكرام

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

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

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: II 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-Kyu Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 563120235 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK’s defense industries and support to Pyongyang’s military-related sales. Its procurements also likely support the DPRK’s chemical weapons program. Gender: male.

KPI.070 Name: 1: KU 2: JA HYONG 3: na 4: na
Title: na Designation: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya DOB: 8 Sep. 1957 POB: na Good quality a.k.a.: Ku Cha-hyŏng 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-Il  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: na
Other information: Res. List

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جمال

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

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

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

KPi.066 Name:  1: KIM  2: JONG SIK  3: na:  4: na
Other information:  Gender: male

QDi.394 Name:  1: HUSAYN  2: JUAYTHINI  3: na:  4: na
Other information:  Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

KPi.114 Name:  1: KIM  2: JONG SIK  3: na:  4: na

QDi.114 Name:  1: SALLY-ANNE  2: FRANCES  3: JONES  4: na
Title:  na  Designation:  Leader of armed militias  DOB:  1982  POB:  na  Good quality a.k.a.:  a) Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)  Low quality a.k.a.:  na  Nationality:  Libya  Passport no:  na  National identification no:  na  Address:  Listed on:  11 Sep. 2018
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
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
Title: na Designation: Former M23 Deputy Commander  DOB: (Nov. 1973 ) POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo  Good quality a.k.a.: Colonel Innocent KAINA  Low quality a.k.a.: India Queen

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

CDi.004 Name: 1: JÉRÔME 2: KAKAVWU BUKANDE 3: na 4: na

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

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA
Title: na Designation: Katangan rebel leader  DOB: 1974 POB: Manono Territory, Katanga Province (now Tanganyika Province)  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016. on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted (amended on 13 Oct. 2016)

**QDi.135 Name:** 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
**Title:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
**DOB:** 26 Dec. 1955
**Nationality:** Indonesia
**Passport no:** Indonesia
**Address:** 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: hair black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. 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: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
**DOB:** 26 Dec. 1955
**Nationality:** Indonesia
**Passport no:** Indonesia
**Address:** 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: hair black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.302 Name:** 1: MEVLÜT 2: KAR 3: na 4: na
**DOB:** 28 Apr. 1978
**Nationality:** Democratic Republic of the Congo
**Passport no:** Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2018) Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**IRi.020 Name:** 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na  
**Title:** na  
**Designation:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066).  
**DOB:** 10 Sep. 1958  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** A0030940, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:**  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.6]  

**TAl.025 Name:** 1: ABDUL RAUF 2: KHADERM 3: na 4: na  
**Name (original script):** عبدالروف خادم  
**Title:** Mullah  
**Designation:** Commander of Central Corps under the Taliban regime  
**DOB:** a) Between 1958 and 1963  
**POB:** a) Azan village, Kajaki District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** Mullah Abdul Rauf Aliza  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Urugzan 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  

**TAl.093 Name:** 1: KAHRULLAH 2: KAHRKHWAH 3: na 4: na  
**Name (original script):** خیارالله خیارخواه  
**Title:** a) Maulavi  
**Designation:** a) Governor of Herat Province under the Taliban regime  
**DOB:** b) Approximately 1970  
**POB:** b) Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Mullah Khairullah Khairkhwah  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:**  

**SOI.005 Name:** 1: FUAD 2: MOHAMED 3: KHALAF 4: na  
**Title:** na  
**Designation:** na  
**DOB:** na  
**Pob:** na  
**Good quality a.k.a.:** a) Fuad Mohamed Khalif  
**Low quality a.k.a.:** b) Fuad Mohamed Qalaf  
**Spokesperson of the Taliban regime**  
**c) Governor of Kabul province under the Taliban regime**  
**d) Minister of Internal Affairs under the Taliban regime**  
**DOB:** Approximately 1963  
**Pob:** Poti village, Arghistan district, Kandahar province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Khairullah Khairkhwah  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 12 Apr. 2010  
**Other information:**  
**QDI.372 Name:** 1: GULMUROD 2: KHALIMOVO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 14 May 1975  
**Pob:** Varzob area, Tajikistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Tajikistan  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**QDI.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
**Name (original script):** مصطفى حاجي محمد خان  
**Title:** na  
**Designation:** na  
**DOB:** a) (Between Aug. and Sep. 1977)  
**Pob:** a) Al-Madinah, Saudi Arabia  
**b) Sangrar, Sindh Province, Pakistan**  
**Good quality a.k.a.:** a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul)  
**b) Khalid Mahmud**  
**Low quality a.k.a.:** a) Ahmad Shahji  
**c) Mustafa Muhammad**  
**Nationality:** a) Pakistan  
**b) Saudi Arabian**  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 14 Mar. 2012  
**Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): ﻋﺰت ﷲ ﺣﻘﺎﻧﻲ ﺧﺎن ﺳﻴﺪ
Title: Maulavi  Designation: Deputy Minister of Planning under the Taliban regime  DOB: Approximately 1957
POB: Aリング District, Laghman Province, Afghanistan  Good quality a.k.a.: Ezatullah Haqqani (previously listed as)  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na  Designation: na  DOB: 7 Apr. 1986
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﻦﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﺮﺣﻴﻢ
Title: Haji  Designation: na  DOB: 1965
POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad  Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ
Title: Haji  Designation: na  DOB: Between 1975 and 1976
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDADE 4: na
Name (original script): محمد نعيم بريخ خدایداد

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

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

CFi.010 Name: 1: ALI 2: KONY 3: na 4: na
and equipment related to ballistic missiles and conventional weapons. 

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. 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. 

Listed on: 7 Mar. 2016 Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.408 Name: 1: ALEXANDRA 2: AMON 3: KOTEY 4: na 
Good quality a.k.a.: a) Alexe Kote b) Alexandra Kote Low quality a.k.a.: na 
Nationality: United Kingdom of Great Britain and Northern Ireland

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

KPI.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na 
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 1 Sep. 1969 POB: na Good quality a.k.a.: 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  
**National identification no:** na  
**Passport no:** number 645120196, issued in Democratic People's Republic of Korea  
**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.

<table>
<thead>
<tr>
<th>Designation</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tanchon Commercial Bank (TCB) official</td>
<td>Democratic People's Republic of Korea</td>
<td>645120196</td>
<td>Zawiya, Libya</td>
<td>22 Jan. 2013</td>
<td>Facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.</td>
</tr>
</tbody>
</table>

### KPi.071

**Name:** 1: MUN 2: KYONG HWAN 3: na 4: na  
**Title:** na  
**Designation:** Mun Kyong Hwan is an overseas Bank of East Land representative  
**DOB:** 22 Aug. 1967  
**POB:** na  
**National identification no:** na  
**Passport no:** 381120660 (Expires 25 March 2016)  
**Address:** na  
**Listed on:** 22 Dec. 2017  
**Other information:** Gender: male  

### KPi.067

**Name:** 1: KIM 2: KYONG IL 3: na 4: na  
**Title:** na  
**Designation:** Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya  
**DOB:** 1 Aug. 1979  
**POB:** na  
**National identification no:** na  
**Passport no:** 836210029  
**Address:** Libya  
**Listed on:** 22 Dec. 2017  
**Other information:** Location Libya. Gender: male  

### KPi.045

**Name:** 1: KIM 2: KYONG OK 3: na 4: na  
**Title:** na  
**Designation:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  
**DOB:** a) 1937  
**POB:** na  
**National identification no:** na  
**Passport no:** 196847725  
**Address:** na  
**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  
**National identification no:** na  
**Passport no:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:**  

### LYi.025

**Name:** 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf  
**Title:** na  
**Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery  
**DOB:** 15 Nov. 1988  
**POB:** Zawiya, Libya  
**National identification no:** na  
**Passport no:** na  
**Address:** Zawiya, Libya  
**Listed on:** 22 Dec. 2017  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)  

### IQi.049

**Name:** 1: Rashid 2: Taan 3: Kathim 4: na  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** na  
**National identification no:** na  
**Passport no:** na  
**Address:** na  
**Listed on:** 22 Dec. 2017  
**Other information:**  

### QDi.383

**Name:** 1: MORAD 2: LAABOUDI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Feb. 1993  
**POB:** Morocco  
**National identification no:** na  
**Passport no:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaída in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na: 4: na
Name (original script): محمد لحسوس
Title: na
Designation: na
DOB: 1978
POB: Mali
Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine
Nationality: Mali
Passport no: na
National identification no: na
Address: Mali
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na: 4: na
Name (original script): محمد اللحيل
Title: na
Designation: na
DOB: 5 Feb. 1970
POB: Tunis, Tunisia
Low quality a.k.a.: a) Mohamed Abu Abda b) Abu Obeida
Nationality: Tunisia
Passport no: W374031, issued on 11 Apr. 2011
Other information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na: 4: na
Title: na
Designation: na
DOB: 30 Dec. 1960
POB: Okara, Pakistan
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad
Low quality a.k.a.: Chachajee
Nationality: Pakistan
Passport no: 61101-9618232-1
Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/II, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)
Listed on: 10 Dec. 2008 (amended on 1 May 2019)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرزاق أخوند لا أخوند
Title: Mullah
Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime
DOB: Approximately 1958
POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan
Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.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): ﻣﺠﺎل 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): ﻣﺤﻲ اﻟﺪﻳﻦ ﻣﻌﺮوف
Title: na Designation: na DOB: 1924 POB: Sulaymaniyah, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Title: Maulavi Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960
POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan
Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya’ al-Rahman Madani
Low quality a.k.a.: na Nationality: Afghanistan Passport no: na 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
Title: na Designation: na DOB: na POB: Iraq Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na Nationality: Iraq
Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

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

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

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

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 Riajk c) Jock Riak  Low quality a.k.a.: na Nationality: South Sudan  Passport no: South Sudan D0008623 National identification no: M660000258472  Address: a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan  Listed on: 1 Jul. 2015 (amended on 21 Nov. 2018)  Other information:  Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

KPi.026 Name: 1: RI  2: MAN GON  3: na  4: na

SOI.008 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na

CDI.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na  4: na
Res. List

SSi.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
na  Nationality: South Sudan  Passport no: R00005943, South Sudan  National identification no: na  Address:  


TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na: na
Name (original script):  
Title: Maulavi  Designation: Minister of Agriculture under the Taliban regime  DOB:  Approximately 1968  POB: Zurmat District, Paktia Province, Afghanistan  Good quality  a.k.a.:  a) Abdul Latif Mansoor  b) Wali Mohammad  Low quality  a.k.a.:  na  
na  Nationality: Afghanistan  Passport no:  
na  National identification no: na  Address:  

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.008 Name: 1: MOHAMMADULLA 2: MATI 3: na: na
Name (original script):  
Title: Maulavi  Designation: Minister of Public Works under the Taliban regime  DOB:  Approximately 1961  POB: Arghandab District, Kandahar Province, Afghanistan  Good quality  a.k.a.: Mawlawi Nanai  Low quality  a.k.a.:  na  
na  Nationality: Afghanistan  Passport no:  
na  National identification no: na  Address:  


TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na: na
Name (original script):  
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:  Approximately 1953  b)  Approximately 1960  POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality  a.k.a.:  
allah Dad (previously listed as)  b) Shahidwror  Low quality  a.k.a.:  na  
Akhound  Nationality: Afghanistan  Passport no:  
National identification no: na  Address:  
listed on: 31 Jan. 2001  

TAi.020 Name: 1: MATIULLA 2: na: na: na
Name (original script):  
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.:  Low quality  a.k.a.:  
na  Nationality: Afghanistan  Passport no:  
National identification no: na  Address:  


Page 89  of 171
LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

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

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

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

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
Res. List

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

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولي محمد عوض

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

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالكبير محمد جان
TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبدالله حماد محمد كريم
Title: Maulavi  Designation: Consul General, Taliban Consulate General, Quetta, Pakistan  DOB: 1972  POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan  Good quality a.k.a.: al-Hammadi
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghanistan D 000857, issued on 20 Nov. 1997
National identification no: Afghan national identification card (tazkira) number 300786  Address: na

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق مل محمد مسعود
Title: na  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  DOB: 1963  POB: Jani Khel District, Paktia Province, Afghanistan  Good quality a.k.a.: Mohammad Sarwar Siddimal (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: Afghan national identification card (tazkira) number 19657  Address: na

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Title: Maulavi  Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime  DOB: Approximately 1966  POB: a) Shahji District, Zabul Province, Afghanistan  b) Janda District, Ghazni Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: Address: na

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

SOI.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: Via della Martinella 132, Parma, Italy (Domicile)

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متقی  Good quality a.k.a.: Amir Khan Muttaqi  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan)  National identification no: na  Address: na

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالله مطمئن  Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد ائوور خان)  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghan passport number OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)  National identification no: na  Address: na
outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC. Including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and pillaging.

The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and pillaging. The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and pillaging. The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and pillaging. The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and pillaging. The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and pillaging. The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and pillaging. The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and pillaging.

QDi.129 Name: 1: DJAMEL 2: Moustfa 3: na 4: na
Name (original script): جمال مشخص

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

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سناد بالدالي

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 ﺣﻘﺎﻧﻰ ﻣﺤﻤﺪی ﮔﻞ

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
**CDi.014** Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na

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

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

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

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

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

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

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

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

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

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

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

CDi.033 Name: 1: GUIDON 2: SHIMIRAY 3: 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
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.


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

Title: na Designation: Inspector-General of the Armed Forces DOB: 7 Mar. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: na Address: na Listed on: 18 May 2012 Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Title: na Designation: na DOB: na
Nationality: na Passport no: na National identification no: na
Address: Mali

KPI.061 Name: 1: KIM 2: NAM UNG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank DOB: na
Nationality: na Passport no: na National identification no: na
Address: na

IRI.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na
Nationality: Democratic People's Republic of Korea Passport no: 654110043 National identification no: na
Address: na

IRI.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium) DOB: na
Nationality: na Passport no: na National identification no: na
Address: 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
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na
Address: Rubavu / Mudende, Rwanda

Resolved by: 1: TAYEB 2: BAUDOIN 3: MOHAMMAD REZA 4: BAUDOIN

https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

https://www.interpol.int/en/How-we-work/Res-list click here
**CFl.008**  
**Name:** 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na  
**Title:** na  
**Designation:** a) Former Captain, CAR Presidential Guard  
**b) Former Captain, CAR Naval Forces**  
**DOB:** 8 Oct. 1967  
**POB:** na  
**Good quality a.k.a.:** a) Eugene Ngaikosset b) Eugene Ngaikoisset c) Eugene Ngakosset d) Eugene Barret Ngaïkosses e) Eugene Ngaïkoussset  
**Low quality a.k.a.:** a) "The Butcher of Paoua" b) Ngakosset  
**Nationality:** na  
**Passport no:** na  
**National identification no:** Central African Republic armed forces (FACA) Military identification number 911-10-77  
**Address:** Bangui, Central African Republic  
**Other information:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé’s (CFl.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA 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

**CDi.020**  
**Name:** 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 8 Oct. 1970  
**POB:** Bunia, Ituri Province, Democratic Republic of the Congo  
**Good quality a.k.a.:** Cui Ngudjolo  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic Republic of the Congo  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**CDi.021**  
**Name:** 1: FLORIBERT NGABU 2: NJABU 3: na 4: na  
**Title:** na  
**Designation:** a) Floribert Njabu Ngabu b) Floribert Njabu c) Floribert Njabu Djakub  
**DOB:** 23 May 1971  
**POB:** na  
**Good quality a.k.a.:** a) Floribert Njabu Ngabu b) Floribert Njabu c) Floribert Njabu Djakub  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** Democratic Republic of the Congo OB 0243318  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.022**  
**Name:** 1: LAURENT 2: NKUNDA 3: na 4: na  
**Title:** na  
**Designation:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces  
**DOB:** 6 Feb. 1967  
**POB:** Rutshuru, North Kivu, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) Nkunda Mihigo Laurent b) Laurent Nkunda Bwatari c) Laurent Nkundabatware d) Laurent Nkunda Mahoro Bwatari e) Laurent Nkunda Batware  
**Low quality a.k.a.:** a) Chairman b) General Nkunda c) Papa Six  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005  
**Other information:** Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2008; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد الدلعبالله نعماني

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

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

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

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na: 4: na

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

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

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na: 4: na
Name (original script): عبدالمان نيازي

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

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

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

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

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمٰن ولد العمار

QDi.315 Name:  1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
Title: na  Designation: na  DOB: 1970 POB: Nouakchott, Mauritania Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed El Khairey b) Ould Kheirou c) Hamad el Khairey Low quality a.k.a.: Abou QumQum

QDi.298 Name:  1: ABD AL-RAHMAN 2: OULMUHAMMAD AL-HUSAYN 3: OULMUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

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

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

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

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

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

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

| QDi.294 Name: | 1: UMAR 2: PATEK 3: na 4: na |
| Title: | na |
| Designation: | na |
| DOB: | 20 Jul. 1966 |
| POB: | Central Java, Indonesia |
| Good quality a.k.a.: | a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar |
| Low quality a.k.a.: | a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umanis Mike |
| Nationality: | Indonesia |
| Passport no: | na |
| National identification no: | na |
| Address: | Indonesia |
LYi.012 Name: MOHAMMED 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

LYi.011 Name: MOHAMMED 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

LYi.008 Name: HIRAMU 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

LYi.007 Name: MOHAMMED 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

LYi.006 Name: MOHAMMED 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI
LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

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

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

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): تورالدين نوراول ممغد قاسم
TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي مردان قل

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
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 click here

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحم
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 Pakistan authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**TAi.015** Name: 1: YAR MOHAMMAD 2: RAHMANI 3: na 4: na

**Name (original script):**  
پار محمد رحمانی

**Title:** Mullah  
**Designation:** Minister of Communication under the Taliban regime  
**DOB:** Approximately 1953  
**POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na

**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 25 Jan. 2001  
( amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)

**Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**TAi.096** Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

**Name (original script):** محمد حسن رحمانی

**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  
**Listed on:** 23 Feb. 2001  

**Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**QDi.075** Name: 1: ABDELFATTAH 2: REZAIE 3: na 4: REMADNA

**Name (original script):** عبدالفتاح رضائی

**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  
**Listed on:** 3 Sep. 2002  


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**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.

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

**Other information:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**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  
**Listed on:** 24 Mar. 2007  
( amended on 17 Dec. 2014)

**Other information:** [Old Reference # I.47.D.1]
QDI.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

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.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

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

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

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
**Res. List**

**IRi.036 Name:** 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na  
**Title:** na  
**Designation:** a) Major General b) Commander, IRGC (Pasdaran)  
**DOB:** 1952  
**POB:** Isfahan, Iran (Islamic Republic of)  
**Good quality a.k.a.:** Yahya Raheem Safavi  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.37.E.1]

**QDi.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1955  
**POB:** Kaunayan, Patikul, Jolo Island, Philippines  
**Good quality a.k.a.:** a) Radullan Sahrin  
**Low quality a.k.a.:** b) Radulan Sahrun  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Sulu region, Philippines (reported location)  
**Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017)  
**Other information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  
Wanted by the Philippines authorities and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na  
**Name (original script):** نسم بن رمضان صاراوي  
**Title:** na  
**Designation:** na  
**DOB:** 3 Aug. 1973  
**POB:** Bizerta, Tunisia  
**Good quality a.k.a.:** a) Dass  
**Low quality a.k.a.:** b) Nasim al-Sahrawi  
**Nationality:** Tunisia  
**Passport no:** na  
**National identification no:** na  
**Address:** Tunisia  

**YEi.005 Name:** 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH  
**Name (original script):** أحمد علي عبد الله صالح  
**Title:** Former Ambassador, former Brigadier General  
**Designation:** na  
**DOB:** 25 Jul. 1972  
**POB:** na  
**Good quality a.k.a.:** a) Ahmed Ali Abdullah Al-Ahmarr  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no:** a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) ) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmarr (good quality a.k.a.) ) c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmarr (good quality a.k.a.) )  
**National identification no:** na  
**Address:** United Arab Emirates  
**Listed on:** 14 Apr. 2015 (amended on 16 Sep. 2015)  
**Other information:** Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**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  
**DOB:** a) 21 Mar. 1945  
**POB:** na  
**Good quality a.k.a.:** a) Bayt al-Ahmar, Sana’a Governorate, Yemen  
**Low quality a.k.a.:** b) Sana’a, Yemen  
**Nationality:** Yemen  
**Passport no:** 00016161 (Yemen)  
**National 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
**QDi.387**  
**Name:** MOHAMMED 1: ABDEL-HALIM 2: HEMAIMDA 3: SALEH 
**Title:** Maulavi  
**Designation:** Governor of Uruzgan Province under the Taliban regime  
**DOB:** Approximately 1965  
**POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no.:**  
**National identification no.:**  
**Address:**  

**QDi.350**  
**Name:** WIJI 1: JOKO 3: SANTOSO 4:  
**Title:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
**Nationality:** Indonesia  
**Passport no.:** A2823222, issued on 28 May 2012 (expires 28 May 2016)  

**QDi.244**  
**Name:** HILARION 1: DEL ROSARIO 3: SANTOS 4:  
**Title:** Ameer  
**Designation:** 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 INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).

**TAi.108**  
**Name:** ABDULHAI 1: SALEK 3:  
**Title:** Hilarion  
**Designation:**  
**DOB:** 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
**Nationality:** Indonesia  
**Passport no.:** A2823222, issued on 28 May 2012 (expires 28 May 2016)  

**IRi.038**  
**Name:** IRi.038 Name:  
**Title:**  
**Designation:**  
**DOB:**  
**Nationality:**  
**Passport no.:**  
**National identification no.:**  
**Address:**  
**Listed on:**  
**Other information:** [Old Reference # I.37.D.1]
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد نافذ

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعید الدین سید

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): عبدالوالي صدیقی

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبدالواده شفیق
**TAi.011** Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Name (original script): اﺧﺘﺮ ﻣﺤﻤﺪ ﻣﻨﺼﻮر ﺷﺎه ﻣﺤﻤﺪ

**Title:** a) Maulavi  
**Designation:** Minister of Civil Aviation and Transportation under the Taliban regime  
**DOB:** a) Approximately 1960  
**POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad  
**Low quality a.k.a.:** Naib Imam  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan number SE-011697, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000)  
**National identification no:** na  
**Address:** na  

**TAi.172** Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na

Name (original script): رﺣﻤﺖ ﷲ ﺷﺎه ﻧﻮاز

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

**IQi.060** Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na

Name (original script): ﺳﻤﻴﺮة اﻟﺸﺎﻫﺒﻨﺪر

**Title:** na  
**Designation:** na  
**DOB:** 1946  
**POB:** Baghdad, Iraq  
**Good quality a.k.a.:** Low quality a.k.a.: Chadian  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 7 Apr. 2004  
**Other information:**

**TAi.028** Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

Name (original script): ﺳﻴﺪ أﺣﻤﺪ ﺷﻬﻴﺪ ﺧﻴﻞ

**Title:** Maulavi  
**Designation:** Deputy Minister of Education under the Taliban regime  
**DOB:** Approximately 1975  
**POB:** Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** Low quality a.k.a.: na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين

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

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

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمیدالله آخوند شر محمد

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته
TAi.139 Name: 1: ABDUL GHAFAHR 2: SHINWARI 3: na 4: na
Title: Haji 
Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan 
DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan 
Good quality a.k.a.: a) LOW quality a.k.a.: na 
Nationality: Afghanistan 
National identification no: na 
Address: na 

RI.122 Name: 1: PARMELDUNGAN 2: SIREGAR 3: na 4: na
Title: na 
Designation: na 
POB: Indonesia 
Good quality a.k.a.: a) 
Nationality: Indonesia 
Passport no: na 
National identification no: na 
Address: na 
Listed on: 9 Sep. 2003

IQ.079 Name: 1: ROODI 2: SLEWA 3: na 4: na
Title: Rosdi Saliwa 
Designation: na 
DOB: na 
POB: na 
Good quality a.k.a.: a) Rudi Saliwa b) Rudi Untaywan Slaywah c) Rudi Salwa 
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.: a) 
Nationality: Democratic People's Republic of Korea 
Passport no: na 
National identification no: na 
Address: na 
Listed on: 16 Jul. 2009 
Other information: Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK’s nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

IRI.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
Title: na 
Designation: a) Brigadier General b) Commander of Qods force 
DOB: 11 Mar. 1957
POB: Qom, Iran (Islamic Republic of) 
Good quality a.k.a.: Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani 
Nationality: Iraq 
Passport no: na 
National identification no: na 
Address: na 
Other information: Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

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

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
Title: na 
Designation: Tanchon Commercial Bank Representative 
DOB: na 
POB: na 
Good quality a.k.a.: a) 
Nationality: Democratic People's Republic of Korea 
Passport no: a) 
National identification no: na 
Address: na 
Other information: Served as the Tanchon Commercial Bank representative in Vietnam.

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

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

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

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

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

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

KPi.057 Name: 1: JANG 2: SUNG NAM 3: na 4: na

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 Tahmasebi; Syed Akber Tahmaesibei b) Ali Akber Tabatabaei; Ali Akber Tahmaesibei; Ali Akbar Tahmaesebi Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

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

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

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

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خير الله طلفتح
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.
KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na
Title: na Designation: Kim Tong Chol is an overseas Foreign Trade Bank representative DOB: 28 Jan. 1966
POB: na Good quality a.k.a.: Kim Tong-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: 22 Dec. 2017 Other information: Gender: male

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

QDI.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): ﻓﺎﺋر ﺗﻮﺧﻰ ﺷﻫﻮر ﺃنجلو
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) Abdukhalil c) Abu Khalil d) Anis

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Title: Sheikh
POB: Saudi Arabia Good quality a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi
Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al Qatari d) Sheikh Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Farooq al-Qatari
Nationality: a) Saudi Arabia b) Qatar Passport no: Qatari passport number 592667 (issued on 3 May 2007)
Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.290 Name: 1: DOKU 2: KHAMATOIVICH 3: UMAROV 4: na
Title: na Designation: na DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955
POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Low quality a.k.a.: na Nationality: a) Russian Federation b) USSR (until 1991)
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003
National identification no: na Address: na

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
POB: Bethlehem, West Bank, Palestinian Territories
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail
Nationality: Jordan Passport no: na National identification no: na Address: Jordan (since July 2013)

KPI.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na
Title: na Designation: Ri U’n-so’ng is an overseas Korea Unification Development Bank representative
DOB: 23 Jul. 1969
POB: na Good quality a.k.a.: a) Ri Eun Song b) Ri Un Song
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea
Passport no: na National identification no: na Address: na
Listed on: 22 Dec. 2017
Other information: Gender: male
QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOВ 4: na
Name (original script): Айрат Насимович Вахитов

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الخليل حقاني ولي محمد

TAi.070 Name: 1: ATIQUALLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عابد الله ولي محمد

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

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

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

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

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

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KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na  
Title: na  
Designation: Pae Won Uk is an overseas Daesong Bank representative  
DOB: 22 Aug. 1969  
POB: na  
Good quality a.k.a.: Pae Wo'n-uk  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 472120208 (Expires 22 Feb 2017)  
National identification no: na  
Address: na  
Listed on: 22 Dec. 2017  
Other information: Gender: male

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na  
Name (original script): عبيد الله خان محمد آخوند  
Title: a) Mullah b) Hadji c) Maulavi  
Designation: Minister of Defence under the Taliban regime  
DOB: a) Approximately 1968  
b) 1969  
POB:  
a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  
b) Arghandab District, Kandahar Province, Afghanistan  
c) Zheray District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  
a) Obaidullah Akhund  
b) Obaid Ullah Akhund  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: He was one of the deputies of Mullah Mohammad Omar (TAl.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na  
Name (original script): عبدالرحمن ياسين  
Title: na  
Designation: na  
DOB: 4 Nov. 1978  
POB: Bloomington, Indiana, United States of America  
Good quality a.k.a.:  
a) Alfred Yekatom Saragba  
b) Alfred Ekatom  
c) Alfred Saragba  
Low quality a.k.a.:  
a) Colonel Rombot  
b) Colonel Rambo  
c) Colonel Rambot  
d) Colonel Rambot  
e) Colonel Romboh  
Nationality: Central African Republic  
Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)  
b) Iraq number MO887925 (SSN 156-92-9858 (United States of America))  
National identification no: na  
Address: na  

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

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na  
Title: na  
Designation:  
DOB: 2 Nov. 1978  
POB: Bayburt, Turkey  
Good quality a.k.a.:  
Low quality a.k.a.:  
Nationality: Turkey  
Passport no: 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)  
National identification no: na  
Address: a) (In prison in Germany (since Sep. 2007).) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)  
Other information: Associated with the Islamic Jihad Union (JJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of 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
KPi.041 Name: 1: CHO 2: YON CHUN 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 28 Sep. 1937 POB: na Good quality a.k.a.: Jo Yong Jun Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:  

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

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

KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na
Title: na Designation: Member of the Workers’ Party of Korea Central Military Commission  DOB: 1950 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 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:  

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

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na Designation: Director of Korea Ryongaksan General Trading Corporation  DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.
KPI.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na Designation: na DOB: 20 Oct. 1957 POB: na Good quality a.k.a.: a) Neil Tsang b) Yun Yuan Tsang Low quality a.k.a.: na Nationality: na Passport no: 30200158 National identification no: na Address: na Listed on: 30 Mar. 2018 Other information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

QDI.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﺑﺤﻦ ﺍﻟﺴﻴﺪ ﺑﻨﺎء ﻋﻠﻢ ﺣﺴﻦ

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاﻫﺪ

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاﻫﺪ
<table>
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<th>Name (original script)</th>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
**QDi.223 Name:** 1: MERAI 2: ABDEFAITAH 3: KHALIL 4: ZOGHBI  
**Name (original script):** مرعي عدناني خليج زعبي  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960  
**POB:** Bengasi, Libya  
**Good quality a.k.a.:** a) Mohamed Lebacher born 14 Jan. 1968 in Morocco  
**b)** Meri Albdelfatth Zgbyb born 4 Jun. 1960 in Bendasi, Libya  
**c)** Zoghbai Merai Abdul Fattah d) Lazrag Faraj born 13 Nov. 1960 in Libya  
**e)** Larzg Ben Ilia born 11 Aug. 1960 in Libya  
**f)** Muhammed El Besir  
**g)** Merai Zoghbai (previously listed as, in Arabic: مرعي زعبي)  
**Low quality a.k.a.:** a) F'raj di Singapore b) F'raj il Libico c) Farag d) Fredji born 13 Nov. 1960 in Libya  
**Nationality:** Libya  
**Passport no:** na  
**National identification no:** na  
**Designation:** na  
**Address:** na  
**Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Waniya Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IRi.043 Name:** 1: MOHAMMAD BAQER 2: ZOLQADR 3:  
**Nationality:** Libya  
**DOB:** 7 May 1988  
**POB:** na  
**National identification no:** na  
**Designation:** a) General  
**Address:** na  
** Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.D.7]

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

**QDi.001 Name:** 1: Mohammed 2: Salahaldin 3: Abd El Halim 4: Zidane  
**Name (original script):** محمد صالح الدين عبد الحليم زيدان  
**Title:** na  
**Designation:** na  
**DOB:** a) 11 Apr. 1963 b) 11 Apr. 1960  
**POB:** Monufia Governate, Egypt  
**Low quality a.k.a.:** a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

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

**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
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 ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی (Haji Faizullah Khan Noorzai; Haji Faizullah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah)
d) Haji Faizullah Noori Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah
Nationality: Afghanistan Passport no: na
National identification no: na
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan
Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﺑﺴﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
POB: na
Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972 Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali
National identification no: Civil Identification number 281020505755 (issued under name Sa'id Jan 'Abd al-Salam)
Address: na
Listed on: 9 Feb. 2011 (amended on 1 May 2019)
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

IRe.001 Name: 7TH OF TIR
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)
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU
Address: North Kivu, Democratic Republic of the Congo
Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem’ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemjjetul Furkan e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Lijiljana Street, Zavidovici, Bosnia and Herzegovina
QDe.139 Name: AL MOUAKAOUNE BIDDAM
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

QDe.140 Name: AL MOURABITOUN

QDe.141 Name: AL MOURABITOUN

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

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) Looth Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Haraslaya area, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL  
A.k.a.: a) Al Akhtar Trust  b) Al-Akhtar Medical Centre  c) Akhtarabad Medical Camp  d) Pakistan Relief Foundation  e) Pakisanti Relief Foundation  f) Azmat-e-Pakistan Trust  g) Azmat Pakistan Trust  
F.k.a.: na  
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan  b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  

IQe.204 Name: AL-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  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa  b) Al Haramayn Al Masjid Al Aqsa  c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation  d) Al Harammein Al Masjed Al-Aqsa Charity Foundation  
F.k.a.: na  
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na  
F.k.a.: na  
Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing)  
QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir  b) Vezir  F.k.a.: na
Address: a) (64 Poturmahalba, Travnik, Bosnia and Herzegovina)  b) Sarajevo, Bosnia and Herzegovina

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

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

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na  F.k.a.: na
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na  F.k.a.: na
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.: na  F.k.a.: na
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid  F.k.a.: na
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing)

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na  F.k.a.: na
Address: a) Nairobi, Kenya (at time of listing)  b) Garissa, Kenya (at time of listing)  c) Dadaab, Kenya (at time of listing)
Res. List

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: a) Na F.k.a.: na Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing) Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012)

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Ayman Muhammed Rabii al-Zawahiri (QDI.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Abdullah Hersi Al-Turki (QDI.172) and Hassan Dahir Aweys (QDI.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوزيط بيع وشراء العملات الأجنبية
A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala F.k.a.: na Address: Al-Qaim, Al Anbar Province, Iraq Listed on: 6 Mar. 2018

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لاهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at b) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat al-Nusra; Jabhets al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة النصرة (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) (Ansar al-Mujahideen Network - sub-unit name) جبهة النصرة في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018)
Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDI.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.004 Name: AL-QAIDA
Name (original script): القاعدة

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

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

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

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

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

KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION  
A.k.a.:  a) AMROGGANG Development Bank  
b) Amnokkang Development Bank  
F.k.a.: na  
Address: Tongan-dong, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

QDe.146 Name: ANSAR AL CHARIA BENGHAZI  
Name (original script): أنصار الشريعة - بنغازي  
A.k.a.:  a) Ansar al-Charia  
b) Ansar al-Sharia  
c) Ansar al-Sharia Benghazi  
d) Ansar al-Sharia Liby (ASL)  
e) Kibit Ansar al Charia  
f) Ansar al Sharia  
F.k.a.: na  
Address:  
Listed on: 19 Nov. 2014  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.098 Name: ANSAR AL-ISLAM  
Name (original script): أنصار الإسلام  
A.k.a.:  a) Devotees of Islam  
b) Jund al-Islam  
c) Soldiers of Islam  
d) Kurdistan Supporters of Islam  
e) Supporters of Islam in Kurdistan  
f) Followers of Islam in Kurdistan  
g) Kurdish Taliban  
h) Soldiers of God  
i) Ansar al-Sunna Army  
j) Jaish Ansar al-Sunna  
k) Ansar al-Sunna  
F.k.a.: na  
Address:  

QDe.143 Name: ANSAR AL-SHAR’I’AH IN TUNISIA (AAS-T)  
A.k.a.:  a) Ansar al-Shari’ah in Tunisia  
b) Ansar al-Shari’ah in Tunisia  
c) Ansar al-Shari’ah  
e) Ansar al-Sharia  
F.k.a.: na  
Address:  
Listed on: 23 Sep. 2014  
Other information: A Tunisian armed group with links to the Organization of Al-Qa’ida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
A.k.a.: Ansar Dine F.k.a.: na
Address: Mali Listed on: 20 Mar. 2013 (amended on 1 May 2019)

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa (Vanguard for the Protection of Muslims in Black Africa) F.k.a.: na
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

QDe.007 Name: ASBAT AL-ANSAR
عصبة الانصار
A.k.a.: na F.k.a.: na

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

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

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

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

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

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.:  
a) Al Bir Al Dawalia  
b) BIF  
c) BIF-USA  
d) Mezhdunarodnyj Blagotvoritel'nyy Fond  
F.k.a.: na  
Address:  
a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  
b) P.O. Box 548, Worth, Illinois, 60482, United States of America  
c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  
d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America  
e) P.O. Box 1937, Khartoum, Sudan  
f) Bangladesh  
g) (Gaza Strip)  
h) Yemen  
Listed on: 21 Nov. 2002  
CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
A.k.a.: a) BADICA/KARDIAM b) KARDIAM F.k.a.: na Address: a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam bvba@skynet.be; website: www.groupeabdoulkarim.com)) b) Antwerp, Belgium Listed on: 20 Aug. 2015 Other information: Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

CDe.002 Name: BUTEMBO AIRLINES (BAL)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
Listed on: 26 Apr. 2004 Other information:

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

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

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

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

IRe.024 Name: GHORB NOOH
A.k.a.: na F.k.a.: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4]
QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

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

T Ae.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA
Name (original script): د حاجی بصر او ضرجمی حواله
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAAR MONEY EXCHANGE
Name (original script): حاجي خیرالله و حاجی ستار صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khairullah Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zahedan, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

KPe.058 Name: HAPJANGGANG SHIPPING CORP
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.
TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبکه حقانی
A.k.a.: na F.k.a.: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

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

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

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
KPe.005 Name: HONG KONG ELECTRONICS
A.k.a.: HONG KONG ELECTRONICS KISH CO. F.k.a.: na
Address: Sanaee Street, Kish Island, Iran
Listed on: 16 Jul. 2009
Other information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

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

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

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

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

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

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

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

QDe.119 Name: ISLAMIC JIHAD GROUP

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

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

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed F.k.a.: na

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na
**QDe.138 Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
**A.k.a.:** a) Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad b) Jama’atu Ahlus-Sunna Lidda’Awati Wal Jihad c) جماعة اهل السنة لدعوة وإحياء d) Boko Haram e) Western Education is a Sin  
**F.k.a.:** na  
**Address:** Nigeria  
**Listed on:** 22 May 2014  
**Other information:** Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama’atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.152 Name:** JAMAAT-UL-AHRAR (JuA)  
**Name (original script):** ﺞﻤﺎﺕ ﺍﻟﺎﺣﺮﺍﺭ  
**A.k.a.:** a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar  
**F.k.a.:** Ahrar-ul-Hind  
**Address:** a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)  
**Listed on:** 6 Jul. 2017  

**QDe.092 Name:** JEMAAH ISLAMIYAH  
**A.k.a.:** a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah  
**F.k.a.:** na  
**Address:** na  
**Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)  
**A.k.a.:** a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jamal'ah 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)  
**Listed on:** 12 Mar. 2012 ( amended on 17 Jul. 2018 )  

**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.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
**F.k.a.:** na  
**Address:** Kabylie region, Algeria  
**Listed on:** 29 Sep. 2015  
**Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.159 Name:** Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM)  
**Name (original script):** جماعة نصرة الإسلام والムسلمين  
**A.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.155 Name:** Jaysh Khalid Ibn al Waleed  
**A.k.a.:** a) Khalid ibn Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  
**Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.156 Name:** Jund Al Aqsa  
**A.k.a.:** a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds  
**F.k.a.:** na  
**Address:** a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic  
**Listed on:** 20 Jul. 2017  
**Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.158 Name:** KHATIBA IMAM AL-BUKHARI (KIB)  
**A.k.a.:** Khaibab al-Imam al-Bukhari  
**F.k.a.:** na  
**Address:** a) Afghanistan/Pakistan border area(previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)  
**Listed on:** 29 Mar. 2018  
**Other information:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**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 Seyed 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.II.7]

**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

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

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

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

KPe.035 Name: KOREA DAESONG BANK  
A.k.a.: a) Choson Taesong Unhaeng b) Taesong Bank  F.k.a.: na  Address: Segori-dong, Gyongheung St. Potonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  Other information: Daesong Bank is owned and controlled by Office 39 of the Korea Workers’ Party. SWIFT/BIC: 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: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.
KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
A.k.a.: a) Choson International Chemicals Joint Operation Company  
b) Chosun International Chemicals Joint Operation Company  
c) International Chemical Joint Venture Company  
F.k.a.: na  
Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  
b) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea  
c) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: KOREA International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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

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

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

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

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

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

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

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION  
A.k.a.: KOREA YONBONG GENERAL CORPORATION  
F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION  
Address: a) Pot’onggang District, Pyongyang, Democratic People's Republic of Korea  
b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.
KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

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

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

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

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)  
A.k.a.: Korea Foreign Insurance Company F.k.a.: na  
Address: Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017  
Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.
KPe.008 Name: KOREAN TANGUN TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People’s Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: Korea Tangu Trading Corporation is subordinate to DPRK’s Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

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

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

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

QDe.118 Name: LASHKAR-E-TAYYYIBA  
F.k.a.: na  
Address: na  

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

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO  
A.k.a.: na  
F.k.a.: na  
Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya  
Listed on: 17 Mar. 2011  
Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: na Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

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

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

CDe.006 Name: M23
A.k.a.: Mouvement du 23 mars F.k.a.: na Address: na Listed on: 31 Dec. 2012 Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT
IRe.039 Name: MAKIN
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.I.8]

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

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

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

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

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

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

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

IRe.043 Name: MIZAN MACHINERY MANUFACTURING
A.k.a.: 3MG F.k.a.: na Address: P.O. Box 16595-365, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]
IQe.202 Name: MONTANA MANAGEMENT, INC.  
A.k.a.: na  F.k.a.: na  Address: Panama  Listed on: 26 Apr. 2004  
Other information:

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP  
Name (original script): الجماعة الإسلامية المغربية المقاتلة  
A.k.a.: a) Groupe Islamique Combattant Marocain  b) GICM  
F.k.a.: na  Address: Morocco  Listed on: 10 Oct. 2002 (amended on 5 Mar. 2009)  

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.136 Name: MUHAMMAD JAMAL NETWORK (MJN)  
Name (original script): شبكة محمد جمال  
A.k.a.: a) Muhammad Jamal Group  b) Jamal Network  c) Abu Ahmed Group  d) Al-Qaida in Egypt (AQE)  
F.k.a.: na  Address: Operates in Egypt, Libya and Mali  Listed on: 21 Oct. 2013 (amended on 1 May 2019)  
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

KPe.028 Name: MUNITIONS INDUSTRY DEPARTMENT  
A.k.a.: a) Military Supplies Industry Department  b) MID  
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.
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

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

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

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

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

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

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE
A.k.a.: na F.k.a.: na Address: P.O. Box 13, Mosul, Iraq Listed on: 26 Apr. 2004 Other information:

IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
A.k.a.: na F.k.a.: na Address: a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea Listed on: 28 Jul. 2014 Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.
KPe.030 Name: OFFICE 39  
A.k.a.: a) Office #39 b) Office No. 39 c) Bureau 39 d) Central Committee Bureau 39 e) Third Floor f) Division 39  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: DPRK government entity

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

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

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

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

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

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

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

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

KPe.071 Name: PRO-GAIN GROUP CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

IRE.055 Name: QODS AERONAUTICS INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other information: Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine.  
[Old Reference # E.47.B.1]
QDe.021 Name: RABITA TRUST  
A.k.a.: na  
F.k.a.: na  
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan  
b) Wares Colony, Lahore, Pakistan (at time of listing)  

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

IQe.097 Name: RAFAIDAIN 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

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 لمند  
A.k.a.: a) Rahat Trading Company  
b) Haji Muhammad Qasim Sarafi  
c) New Chagai Trading  
d) Musa Kalim Hawala  
F.k.a.: na  
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  
c) (Branch Office 3: 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 Dugeg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

IQe.004 Name: RASHEED BANK  
A.k.a.: a) Al-Rashid Bank  
b) Al-Rasheed Bank  
F.k.a.: na  
Address: a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq  
b) Al Masarif Street, Baghdad, Iraq  
Listed on: 21 Nov. 2003  
Other information: Activity: General purpose bank.
KPe.031 Name: RECONNAISSANCE GENERAL BUREAU
A.k.a.: a) Chongch'al Ch'ongguk b) KPA Unit 586 c) RGB F.k.a.: na Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية أحياء التراث الإسلامي

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

T Ae.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافى روشفان
IRe.058 Name: SABALAN COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

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

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

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

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

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

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

KPe.032 Name: SECOND ECONOMIC COMMITTEE  
A.k.a.: na  
F.k.a.: na  
Address: Kangdong, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.
QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilet Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsilet al Dhab F.k.a.: na
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq Listed on: 20 Jul. 2017
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

IRe.069 Name: SHAHID SATTARI INDUSTRIES
A.k.a.: Shahid Sattari Group Equipment Industries F.k.a.: na
Address: Southeast Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010
Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

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

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

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

IRe.071 Name: SHO’A’ AVIATION
A.k.a.: na
F.k.a.: na
Address: na Listed on: 24 Mar. 2007
Other information: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]
KPe.036 Name: SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION  
A.k.a.: na  F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

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

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

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

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

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

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

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

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

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

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

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES  
A.k.a.: na  
Address: a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq  
b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
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<tr>
<th>IQe.142</th>
<th>Name: STATE ENTERPRISE FOR SALTS</th>
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</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
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<tr>
<td>F.k.a.:</td>
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<tr>
<td>Address:</td>
<td>P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<td>Other information:</td>
<td></td>
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<table>
<thead>
<tr>
<th>IQe.144</th>
<th>Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>STATE ORGANIZATION FOR TEXTILE INDUSTRIES</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq</td>
</tr>
<tr>
<td></td>
<td>b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<td>Other information:</td>
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<tr>
<th>IQe.148</th>
<th>Name: STATE ESTABLISMENT FOR THE MANAGEMENT OF TOURIST UTILITIES</th>
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</thead>
<tbody>
<tr>
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<tr>
<td>F.k.a.:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<td>Other information:</td>
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<tr>
<th>IQe.149</th>
<th>Name: STATE ESTABLISMENT FOR AGRICULTURAL MARKETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Eastern Karrda, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other information:</td>
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<tr>
<th>IQe.150</th>
<th>Name: STATE ESTABLISMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>P.O. Box 16, Misan, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<th>IQe.151</th>
<th>Name: STATE ESTABLISMENT FOR Iraqi STORES</th>
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<tbody>
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<td>A.k.a.:</td>
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<tr>
<td>F.k.a.:</td>
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<tr>
<td>Address:</td>
<td>P.O. Box 26, Rashid Street, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<td>Other information:</td>
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<tr>
<th>IQe.154</th>
<th>Name: STATE ESTABLISMENT FOR PREFABRICATED BUILDINGS</th>
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<tbody>
<tr>
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<tr>
<td>F.k.a.:</td>
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<tr>
<td>Address:</td>
<td>P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<tr>
<th>IQe.155</th>
<th>Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES</th>
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<tbody>
<tr>
<td>A.k.a.:</td>
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<tr>
<td>F.k.a.:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>Dora, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<tr>
<th>IQe.158</th>
<th>Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION</th>
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<tr>
<td>F.k.a.:</td>
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<tr>
<td>Address:</td>
<td>P.O. Box 7021, Karadt Mariam, Baghdad, Iraq</td>
</tr>
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<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<th>IQe.159</th>
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<td>F.k.a.:</td>
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<tr>
<td>Address:</td>
<td>P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq</td>
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<td>26 Apr. 2004</td>
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<th>IQe.160</th>
<th>Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA</th>
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<td>F.k.a.:</td>
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<tr>
<td>Address:</td>
<td>P.O. Box 265, Majzarah, Kirkuk, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<th>IQe.179</th>
<th>Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING</th>
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<tr>
<td>Address:</td>
<td>Karkh, Nisoor Square, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<tr>
<th>IQe.164</th>
<th>Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES</th>
</tr>
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<tbody>
<tr>
<td>A.k.a.:</td>
<td>a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION</td>
</tr>
<tr>
<td></td>
<td>b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION</td>
</tr>
<tr>
<td></td>
<td>c) CENTRE FOR AGRICULTURAL MECHANIZATION</td>
</tr>
<tr>
<td></td>
<td>d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES</td>
</tr>
<tr>
<td></td>
<td>F.k.a.: na</td>
</tr>
<tr>
<td></td>
<td>Address: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq</td>
</tr>
<tr>
<td></td>
<td>b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq</td>
</tr>
<tr>
<td></td>
<td>c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq</td>
</tr>
<tr>
<td></td>
<td>d) Swaira-Hafia, Wasst Muhafadha, Iraq</td>
</tr>
<tr>
<td></td>
<td>e) P.O. Box 1045, Waziriyah, Baghdad, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other information:</td>
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<table>
<thead>
<tr>
<th>IQe.167</th>
<th>Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>F.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>ул. Джамхурья (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq</td>
</tr>
<tr>
<td>Listed on:</td>
<td>26 Apr. 2004</td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
</tr>
</tbody>
</table>
IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY
A.k.a.: a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS F.k.a.: na Address: a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq b) P.O. Box 230, Basrah, Iraq c) P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES
A.k.a.: na F.k.a.: na Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: a) GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS F.k.a.: na Address: a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq b) Al-Muadham, near Engineering College, P.O. Box 14186 Аль-Муадхам, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS F.k.a.: na Address: a) Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq b) P.O. Box 6061, Aamrlya 7, Nisan, Iraq c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq d) P.O. Box 27, Wasit Province, Kut, Iraq Listed on: 26 Apr. 2004 Other information:

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

IQe.182 Name: STATE ORGANIZATION OF HOUSING
A.k.a.: na F.k.a.: na Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.184 Name: STATE STEELPIPES COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 352, Um Qasr, BasrahBassora Basora, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY
A.k.a.: na F.k.a.: na Address: P.O. Box 2218, Camp Sarah, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS  
F.k.a.: na  
Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES  
A.k.a.: a) Taibah International Aid Agency  
               b) Taibah International Aid Association  
               c) Al Taibah, Intl.  
               d) Taibah International Aide Association  
F.k.a.: a) CHANGGWANG CREDIT BANK  
               b) KOREA CHANGGWANG CREDIT BANK  
Address: Saemul 1-Dong Pyongyang District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.  

KPe.003 Name: TANCHON COMMERCIAL BANK  
A.k.a.: na  
F.k.a.: a) CHANGGWANG CREDIT BANK  
               b) KOREA CHANGGWANG CREDIT BANK  
Address: Saemul 1-Dong Pyongyang District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 24 Apr. 2009  
Other information:  

QDe.160 Name: TARIQ GIDAR GROUP (TGG)  
Name (original script): طارق گیدر گروپ  
A.k.a.: a) TEHR IK-E-TALIBAN-TARIQ GIDAR GROUP  
               b) TTP-TARIQ GIDAR GROUP  
               c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP  
               d) TTP GEEDAR GROUP  
               e) TARIQ GEEDAR GROUP  
               f) COMMANDER TARIQ AFRIDI GROUP  
               g) TARIQ AFRIDI GROUP  
               h) TARIQ GIDAR AFRIDI GROUP  
               i) THE ASIAN TIGERS  
F.k.a.: na  
Address: (Afghanistan/Pakistan border region)  
Listed on: 22 Mar. 2019  
Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED  
A.k.a.: TDG Ltd.  
F.k.a.: na  
Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address)  
Listed on: 12 May 2006  
Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi

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

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

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
Name (original script): تنظیم القا عدا بیلاد المغرب الإسلامي  
A.k.a.: a) AQIM  b) Al Qaïda au Maghreb islamique (AQMI)  
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  b) Salafist Group For Call and Combat  
Address: a) Algeria  b) Mali  c) Mauritania  d) Morocco  e) Niger  f) Tunisia  

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 11121, Jordan c) P.O. Box 910606, Amman 11191, Jordan Listed on: 2 Jun. 2004 Other information:

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

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

QDe.068 Name: UMAH TAMEER E-NAU (UTN)

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

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 Listed on: 24 Mar. 2007 Other information: Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]
IRe.077 Name: YAS AIR
A.k.a.: na  F.k.a.: na  Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)  Listed on: 20 Dec. 2012  Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

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

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