Generated on: 18 August 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
Title: na Designation: DPRK Ministry of State Security Official  DOB: 17 Jul. 1964 POB: na Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 381310014 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

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 ﻧﻈﻤﻰ 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): ﻋﺒﺪاﻟﻤﻠﮑٰ ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم

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

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﻋﺒﺎﺳﯿﻦ
QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): ناشوان عبد الرزاق عبد اليافى
Title: na
Designation: na
DOB: 1961
POB: Mosul, Iraq
Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abd al-Hadi Anfi Ali
Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abu Ayub
Nationality: Iraq
Passport no: na
National identification no: Ration Card no 0094195
Address: na

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na
Name (original script): همام عبد الخالق عبد القفور
Title: na
Designation: na
DOB: 1945
POB: Ar-Ramadi, Iraq
Good quality a.k.a.: a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd al-Khaliq Rashid
Low quality a.k.a.: na
Nationality: Iraq
Passport no: 0018061/104, issued on 12 Sep. 1993
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information: Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 12 Sep. 2003

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
Name (original script): كمال مصطفى عبد الله
Title: na
Designation: na
DOB: 1952
POB: Tikrit, Iraq
Good quality a.k.a.: Kamal Mustafa Abdallah Sultan al-Tikriti
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن
Title: na
Designation: na
DOB: 3 Nov. 1957
POB: Kafr Al-Shaykh, Egypt
Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad
Low quality a.k.a.: na
Nationality: Egypt
Passport no: na
National identification no: na
Address: (Believed to be in Pakistan or Afghanistan)

TAi.121 Name: 1: AZIZIRAHAMAN 2: ABDUL AHAD 3: na 4: na
Name (original script): عزيز الرحمن عبد الاباح
Title: Mr
Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1972
POB: Shega District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 44323
Address: na

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني برادر عبد الامام ترك
Title: Mullah
Designation: Deputy Minister of Defence under the Taliban regime
DOB: Approximately 1968
POB: Yatimak village, Dehrawood District, Urzgan Province, Afghanistan
Good quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدیر بسیر عبدالبستر
Title: a) General b) Maulavi Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir Low quality a.k.a.: na

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

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

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

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

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

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﺳﯿﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
QDi.299 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السندي (Abdul Rehman Senedi; Abdul Rehman al-Senidi; Abdur Rahman al-Senidi; Abdur Rahman Siddi; Abdurrahman Siddi) c) عبد الله السندي (Abdullah Senedi) Low quality a.k.a.: Abdul Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) National identification no: national identity card number 44103-5257152-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 (amended on 1 May 2019) Other information: Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhter Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar

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

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURAHMAN 4: na

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

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

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na: 4: na
Name (original script): آدم خان اچکزی
**Council Special Notice web link:** [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  


**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) Moctar Achwan d) Moctar Akhwan e) Moctar Akwan  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** National Identity Card 3573010405480001 (under name Mochammad Achwan)  
**Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia  
** Listed on:** 12 Mar. 2012  
**Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  

**CFi.002 Name:** 1: NOURREDDINE 2: ADAM 3: na 4: na  
**Title:** na  
**Designation:** a) General b) Minister for Security c) Director General of the “Extraordinary Committee for the Defence of Democratic Achievements  
**DOB:** a) 1970 b) 1969 c) 1971 d) 1 Jan. 1970  
**POB:** Ndele, Central African Republic  
**Good quality a.k.a.:** a) Nureldine Adam b) Nourredine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam  
**Low quality a.k.a.:** na  
**Nationality:** Central African Republic  
**Passport no:** D00001184  
**National identification no:** na  
**Address:** Birao, Central African Republic  
** Listed on:** 9 May 2014 (amended on 4 Nov. 2014, 1 Mar. 2019)  
**Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  

**MLi.005 Name:** 1: AHMED 2: AG ALBACHAR 3: na 4: na  
**Title:** na  
**Designation:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal  
**DOB:** 31 Dec. 1963  
**POB:** Tin-Essako, Kidal region, Mali  
**Good quality a.k.a.:** Intahmadou Ag Albachar  
**Low quality a.k.a.:** na  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** National identification no: 1 63 08 4 01 005E  
**Address:** Quartier Aliou, Kidal, Mali  
** Listed on:** 10 Jul. 2019  
**Other information:** Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l’unité de l’Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135).  

**MLi.004 Name:** 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na  
**Title:** Cadi  
**Designation:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal  
**DOB:** a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964  
**POB:** Ariaw, Timbuktu region, Mali  
**Good quality a.k.a.:** a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al-Husayn  
**Low quality a.k.a.:** Houka Houka  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** National identification no: 1 63 08 4 01 005E  
**Address:** Quartier Aliou, Kidal, Mali  
** Listed on:** 10 Jul. 2019  
**Other information:** Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Tin-Essako, Kidal region, Mali in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.  

**QDi.316 Name:** 1: IYAD 2: AG GHALI 3: na 4: na  
**Name (original script):** اياد اغ غالي  
**Title:** na  
**Designation:** na  
**DOB:** 1958  
**POB:** Abeibara, Kidal Region, Mali  
**Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali  
**Low quality a.k.a.:** na  
**Nationality:** Mali  
**Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
**National identification no:** Birth certificate 012546  
**Address:** Mali  
**Other information:**  
**Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifoghas tribe.**  
**Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
QDi.424 Name: 1: BAH  2: AG MOUSSA  3: na  4: na
Other information: Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.114 Name: 1: ABDUL RAHMAN  2: AGHA  3: na  4: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.156 Name: 1: AHMAD  2: ZIA  3: AGHA  4: na

TAi.091 Name: 1: JANAN  2: AGHA  3: na  4: na
Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.057 Name: 1: SAYED  2: MOHAMMAD  3: AZIM  4: AGHA
Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.072 Name: 1: SAYYED GHIASSOUDINE 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 # I.A.C.50.18.04.12.(1)]

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

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

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

QDI.237 Name: 1: JABER 2: ABDULLAHER 3: JABER 4: AHMAD AL-Jalahmah
Name (original script): جابر عبد الله جابر أحمد الجلالمة

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

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

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

QDi.014  Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): ﻣﻄﺎﺭﻳﻖ ﺛﺎﻧﻮر ﺍﻻﻓﻤﺪ

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

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
**TAi.149 Name:** 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD  
**Name (original script):** صالح محمد ذاكر 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  
**Listed on:** 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013, 16 May 2014)  

**TAi.094 Name:** 1: ABDUL BARI 2: AKHUND 3: na 4: na  
**Name (original script):** عبد الباري أخضر  
**Title:** a) Maulavi  
**b) Mullah**  
**Designation:** Governor of Helmand Province under the Taliban regime  
**DOB:** Approximately 1953  
**POB:** a) Baghran District, Helmand Province, Afghanistan  
**b) Now Zad District, Helmand Province, Afghanistan**  
**Good quality a.k.a.:** Haji Mullah Sahib  
**Low quality a.k.a.:** Zakir  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.009 Name:** 1: ATTIQULLAH 2: AKHUND 3: na 4: na  
**Name (original script):** عتنق الله أخضر  
**Title:** Maulavi  
**Designation:** Deputy Minister of Agriculture under the Taliban regime  
**DOB:** Approximately 1953  
**POB:** Shah Wali Kot District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
**Other information:** Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. 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.158 Name:** 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na  
**Name (original script):** محمد أمان أخضر  
**Title:** na  
**Designation:** na  
**DOB:** 1970  
**POB:** Bande Tumur Village, Mawand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Mohammed Aman  
**b) Mullah Mohammed Oman**  
**c) Mullah Mohammad Aman**  
**Ustad Noorzai Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai  
**b) Sanaullah**  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن آخوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
Title: a) Alhaj b) Mullah
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوند زاده شکور آخوند زاده
Title: a) Maulavi b) Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
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<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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</thead>
</table>
**QDi.324 Name:** 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: 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-Sharikh b) Sanafi al Nasr  
**Low quality a.k.a.:** na  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**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-Nusra, listed as Al-Nusra 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 اﻟﺤﺎﻛﻢ  
**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’adah 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:** Kharj, Saudi Arabia  
**Low quality a.k.a.:** Abou Wafa al Saoudi  
**Nationality:** Saudi Arabia  
**Passport no:** F508591  
**National identification no:** 1027508157  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra 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)  
**Listed on:** 17 Mar. 2011 (amended on 26 Sep. 2014, 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

**LYi.004 Name:** 1: QUREN 2: SALIH 3: QUERE 4: AL QADHAFI  
**Title:** na  
**Designation:** Libyan Ambassador to Chad  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Akrin Saleh Akrin (أكرين صالح أكرين)  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 17 Mar. 2011 (amended on 26 Mar. 2015, 26 Sep. 2014)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
IQi.074 Name: 1: MUNIR 2: AL QUBAYS 3: na 4: na
Name (original script): مَنِيرُ القُبْيَسِي

IQi.092 Name: 1: MEHREZ 2: BEN MAHMOUTH 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): ﻣَﺣْرِزُ ﻤَهْرِزُ ﺑِنِ ﻤَﺣْمُودَ ﺑِنِ ﻤَﺳَﺎسُ ﺍﻟْـعَمْدُوْنِ

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

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

QDi.292 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na

QDi.336 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

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

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

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

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

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

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

**LYi.001** Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na
Title: Dr  Designation: Head of the Liaison Office of the Revolutionary Committees  DOB: 1 Jul. 1950  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: B010574  National identification no: na

**QDI.344** Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد الbakr
Passport no: number 01016646, issued in Qatar  National identification no: na  Address: na  Listed on: 23 Jan. 2015  Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notice-View-UN-Notices-Individuals click here

**LYi.019** Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na
Title: na  Designation: na  DOB: Approximately 1952  POB: Al Bayda, Libya  Good quality a.k.a.: Safia Farkash

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

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

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

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

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

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): عزيز إبراهيم الدوري
IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): جوهر مجيد الدوري
Other information:

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالله عز عزيز زمين الفضيل

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفوزان

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

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HBLAIN
QDi.140 Name: 1: KAMAL  2: BEN MAOELDI  3: BEN HASSAN  4: AL-HAMRAOUI
Name (original script): ﻦﺎﻤﻞ ﺑﻦ ﻣﻮﻠﺪٍ ﺑﻦ ﺡﺴﻦ ﺍﻟﺤﻤﺮاوي

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

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

QDi.176 Name: 1: IMAD  2: BEN BECHIR  3: BEN HAMDA  4: AL-JAMMALI
Name (original script): ﻋﻤﺎد ﺑﻦ ﺑﺸﻴﺮ ﺑﻦ ﺣﻤﺪا اﻟﺠﻤﺎﻟﻲ
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبوب محمد الجزولي

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن محمد شريان الكعبي
Muhammad Jamal Abd-Al Rahim Ahmad (nom de guerre)  
**Title:** na  
**DOB:** a) 1 Jan. 1964  
**POB:** Cairo, Egypt  
**Nationality:** Egypt  
**Passport no:** a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abd)  
**Address:** na  
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

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

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

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

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

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

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

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

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 
4: na 
Title: na 
Designation: na 
DOB: 19 May 1984 
POB: al-Duwadmi, Saudi Arabia 
Good quality a.k.a.: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi 
Low quality a.k.a.: Ghassan al-Tajiki 
Nationality: Saudi Arabia 
Passport no: na 
National identification no: na 
Address: na 
Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na 
Name (original script): سمیر عبد العزیز الجنم 
Title: na 
Designation: na 
DOB: a) 1937 b) 1938 
POB: Baghdad, Iraq 
Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: Iraq 
Passport no: na 
National identification no: na 
Address: na 
Listed on: 27 Jun. 2003 
Other information:
IQi.031 Name: | 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB
---|---
Name (original script): | زهير طالب عبد السار السليم
Title: | na
Designation: | na
DOB: | Approximately 1948
POB: | na
Good quality a.k.a.: | na
Low quality a.k.a.: | na
Nationality: | Iraq
Passport no: | na
National identification no: | na
Address: | na
Listed on: | 27 Jun. 2003
Other information:

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

QDI.334 Name: | 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
---|---
Title: | na
Designation: | na
DOB: | 1954
POB: | Doha, Qatar
Good quality a.k.a.: | a) Abd al-Rahman bin 'Amir al-Nu'aymi b) 'Abd al-Rahman al-Nu'aymi c) 'Abd al-Rahman bin 'Amir al-Nu'aymi
Good quality a.k.a.: | e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nu'aymi
Good quality a.k.a.: | A. Rahman al-Naimi g) A. Rahman al-Naimi
Good quality a.k.a.: | Imer al-Jaber al Naimer i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi
Low quality a.k.a.: | Low quality a.k.a.: | na
Nationality: | Qatar
Passport no: | Qatar passport number 00868774 (expired on 27 Apr. 2014)
National identification no: | Qatar identification number 25463401784 (expires on 6 Dec. 2019)
Address: | na
Other information: | Financier and facilitator for Al-Qaida (QDe.004) and 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

---|---
Title: | na
Designation: | na
POB: | Shunkrai village, Sarkani District, Konar Province, Afghanistan
Good quality a.k.a.: | a) Shaykh Aminullah b) Sheikh Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari
Good quality a.k.a.: | g) Shaykh Aminullah Al-Peshawari
Low quality a.k.a.: | Low quality a.k.a.: | na
Nationality: | Afghan
Passport no: | Passport number 00868774 (expired on 27 Apr. 2014)
National identification no: | Qatari identification number 25463401784 (expires on 6 Dec. 2019)
Address: | na
Other information: | Associated with Al-Qaida (QDe.004).
Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, District, Peshawar, Pakistan
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.339 Name: | 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
---|---
Title: | na
Designation: | na
DOB: | a) 1959 b) 1957
POB: | Mosul, Ninawa Province, Iraq
Good quality a.k.a.: | a) 'Abd al-Rahman Muhammad Mustafa Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad
Good quality a.k.a.: | f) 'Abd al-Rahman bin 'Amir al-Nu'aymi
Good quality a.k.a.: | g) 'Abd al-Rahman bin 'Amir al-Nu'aymi
Good quality a.k.a.: | h) Abdulrahman Omair Alneaimi
Good quality a.k.a.: | i) A. Rahman al-Naimi
Good quality a.k.a.: | j) Abdulrahman Omair Al Neaimi
Low quality a.k.a.: | Low quality a.k.a.: | na
Nationality: | Iraq
Passport no: | Passport number 00868774 (expired on 27 Apr. 2014)
National identification no: | Qatari identification number 25463401784 (expires on 6 Dec. 2019)
Address: | na
Listed on: | 23 Sep. 2014
Other information: | Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qa'ida (QDe.004) senior leadership in Pakistan.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.402 Name: | 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSIS
---|---
Name (original script): | نايف صالح سالم السليم
Title: | na
Designation: | na
DOB: | 1983
POB: | Al Bayda Governorate, Yemen
Good quality a.k.a.: | Naif Saleh Salem al Qaisi
Low quality a.k.a.: | Nayif al-Ghaysi
Nationality: | Yemen
Passport no: | Yemen 04796738
National identification no: | na
Address: | na
Listed on: | 22 Feb. 2017
Other information: | Senior official and a financial supporter of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129).
Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.282 Name: 1: QASIM 2: MOHAMMED 3: MAHDI 4: AL-RIMI
Name (original script): فاضم محمد مهدي الرمي

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

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

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN
Name (original script): عبد الباقى عبد الكريم عبد الله السعدين

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): محمد زمزم عبد الرزاق السعدين
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو ولد الصراوي

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

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

QDi.381 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو ولد الصراوي

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAII
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsuabe b) Khalifa Mohd Turki Alsuabe c) Khalifa Al-Suaybi d) Khalifa Turki bin Muhammad bin al-Suayi Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I
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: SADDAM 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: SADDAM 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

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

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

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

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

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

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

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

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رﻧﺎ ﻋﻠﻤﻴﺎت ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روکان رزوقي عبد الغفار سليمان الكرتي

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

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

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

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

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

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

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن الكرتي
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<th>Name</th>
<th>Number</th>
<th>Nationality</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>National identification no</th>
<th>Passport no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<td>MOURAD</td>
<td>1</td>
<td>Tunisia</td>
<td>20 May 1969</td>
<td>Manzil Tmim, Tunisia</td>
<td>Aboue Chiba Brahim</td>
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<td>BEN ALI</td>
<td>2</td>
<td>Tunisia</td>
<td>2 Sep. 1964</td>
<td>Ben Salah Adnan</td>
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<tr>
<td>BEN AL-BASHEER</td>
<td>3</td>
<td>Tunisia</td>
<td>2 Apr. 1966</td>
<td>Sassi Adel</td>
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<tr>
<td>AL-TRABELSI</td>
<td>4</td>
<td>Tunisia</td>
<td>2 Feb. 1965</td>
<td>Salah Adnan</td>
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**Nationality:** Tunisia  
**Passport no:** Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)  
**National identification no:** 05093588  
**Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia  
**Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother’s name is Mabrukah al-Yazidi. 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.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد
Title: na Designation: na DOB: 1 Jan. 1975 POB: Mauritania Good quality a.k.a.: a) Abu Hafs the Mauritanian

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

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

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

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

IQi.050 Name: 1: Ugl2a 2: Abid 3: Sakr 4: Al-ZubaIasi
Name (original script): عكلة عبد صقر القبيسي

Title: na Designation: na DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar Good quality a.k.a.: a) Low quality a.k.a.: na Nationality: Kuwait Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554 National identification no: na Address: na Listed on: 15 Aug. 2014 Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in the Levant, was listed as Al-Qida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.335 Name: 1: 'Abd Al-Rahman 2: Khalaf 3: 'Ubayd Juday' 4: Al-'Aniz2
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سلیمان جاسم سلیمان علی ابو غایث

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

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

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

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

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

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسلم أظهر علوش

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: na: 4: na
**Na Name (original script):** سيفي عماري
**Title:** 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na: 4: na
**Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan
**DOB:** 1934
**POB:** na
**Nationality:** Afghanistan
**Passport no:** Afghanistan SE 011252
**National identification no:** na
**Address:** na

**QDi.156 Name:** 1: Thoyib, Ibnu
**Title:** QDi.216
**DOB:** 1958
**POB:** Pacitan, East Java, Indonesia
**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 click here
**Name (original script):** محمد طاهر أنوري

**Title:** Mullah

**Designation:**

a) Director of Administrative Affairs under the Taliban regime  
b) Minister of Finance under the Taliban regime

**DOB:** Approximately 1961  
**POB:** Zurmat District, Paktia Province, Afghanistan

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

a) Mohammad Taheer Anwari  
b) Muhammad Tahir Anwari  
c) Mohammad Tahre Anwari

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

Haji Mudir

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


**Other information:**


---

**Name (original script):** محسن فاضل عابود الفضلی

**Title:** Chief of finance

**Designation:**

a) Muhsin Fadhil 'Ayyid al Fadhlī  
b) Muhsin Fadil Ayid Ashur al Fadhlī  
c) Abu Majid Samiyah  
d) Abu Samia

**DOB:** 24 Apr. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:**

a) Muhsin Fadil 'Ayyid al Fadhlī  
b) Muhsin Fadil Ayid Ashur al Fadhlī  
c) Abu Majid Samiyah  
d) Abu Samia

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

**Nationality:** Kuwait  
**Passport no:**

a) Kuwait number 106261543  
b) Kuwait number 1420529, issued in Kuwait (and expired on 12 Mar. 2008), Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006)

**National identification no:** na  
**Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait


**Other information:**


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**Name (original script):** هایجی م. آشرف

**Title:** Haji M. Ashraf

**Designation:**

a) 1 Mar. 1965  
b) 1955

**POB:** Faisalabad, Pakistan  
**Good quality a.k.a.:**

a) Haji M. Ashraf  
b) Muhammad Ashraf Manshah  
c) Muhammad Ashraf Munsha

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

**Nationality:** Pakistan

**Passport no:**

a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013)  
b) Pakistani number A-374184

**National identification no:**

a) 6110125312507  
b) 24492025390

**Address:** na


**Other information:**

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

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

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

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

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

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

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

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

LYi.022 Name: 1: Fitwi 2: Abdelrazak 3: na 4: na
Name (original script): ﬁتّی (Tigrinya)
SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na

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

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

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

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

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
<table>
<thead>
<tr>
<th>Name</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.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na

Name (original script): ابوبشير


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 بلكالم

QDi.136 **Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na  
**Name (original script):** مختار بلمخثار  
**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 Belmekhtar  
**Low quality a.k.a.:** a) Belaoua b) Belaour  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkhma. Member of the Council of the Organization of Al-Qaeda 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. 1983  
**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 Muqatil 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

MLi.006 **Name:** 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1978  
**POB:** Djebock, Mali  
**Good quality a.k.a.:** a) Yoro Ould Daha b) Yoro Ould Daya c) Sidi Amar Ould Daha  
**Low quality a.k.a.:** Yoro  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** Golf Rue 708 Door 345, Gao, Mali  
**Listed on:** 10 Jul. 2019  
**Other information:** Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

QDi.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.:** 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 بختيسن  
**Title:** na  
**Designation:** na  
**DOB:** 8 Nov. 1965  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn  
**Low quality a.k.a.:** a) Abou Iyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayad 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-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  
**Title:** na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters’ travel throughout North Africa and to Syrian Arab Republic to join 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

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 6 Jul. 1980 **POB:** Bourg la Reine, France **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Nationality: France **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na  
**Title:** a) Maulavi b) Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhatvi d) Abdul Salam Budvi e) Abdul Salam Bhattti f) Abdul Salam Bhuvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na  
**Name (original script):** بلال بن مروان **Title:** na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 1 May 2019) **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

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

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﻫﻤﺎدي ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻲ ﺑﻮﻳﺤﻲ

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

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

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH  3: BUTUKAEV  4: na
Name (original script): Аслан Авгазарович Бютукаев  

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

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

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na  Designation: na  DOB: 24 Dec. 1965  POB: na  Good quality a.k.a.: a) ALI, Yasin Baynah  b) ALI, Yassin Mohamed  c) BAYNAH, Yasin  d) BAYNAH, Yassin  e) BAYNAX, Yassin Cali  f) BEENAH, Yasin  g) BEENAH, Yassin  h) BEENAX, Yasin  i) BEENAX, Yassin  j) BENAH, Yasin  k) BENAHER, Yassin  l) BENAX, Yassin  m) BEYNAX, Yassin  n) BINAH, Yassin  o) CALI, Yassin Baynah  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: a) Rinkeby, Stockholm, Sweden  b) Mogadishu, Somalia  Listed on: 12 Apr. 2010  Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBi.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa 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.: a) Pak Chang-Ho b) Paek Ch’ang-Ho Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جوہری
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’ol 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 Choel Man is an overseas Foreign Trade Bank representative 

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 

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’ol-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: 472234985   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-yong Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 654410078 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

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

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

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

QDi.410 Name: 1: 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 Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: 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 دغداش
TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلوار

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

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

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

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

LYI.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1972  
POB: Somalia  
Abu Ubaidah f) Abu Diriyeh Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Somalia Listed on: 24 Sep. 2014  
Other information: INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na  
Name (original script): ﻦﻜﻤﺎﻝ ﺟﺮﻤﺎﻥ  
Title: na  
Designation: na  
DOB: 12 Oct. 1965  
POB: Oum el Bouaghi, Algeria  
Good quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
Other information: In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na  
Name (original script): ﻦﻴﺤﻴٰﻰ ﺟﻮادي  
Title: na  
Designation: na  
DOB: 1 Jan. 1967  
POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 3 Jul. 2008 (amended on 15 Nov. 2012)  
Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA  
Title: na  
Designation: a) Director, External Security Organisation. b) Head of external intelligence agency.  
DOB: 4 Apr. 1944  
POB: Libya (Believed status/location: in custody in Libya)  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوﺳﺖ محمد
Title: a) Mullah b) Maulavi
Designation: Governor of Ghazni Province under the Taliban regime
DOB: Between 1968 and 1973
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: Doost Mohammad
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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 Gatwech
f) Simon Gatwech
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
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 الاليفي

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

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

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

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Name (original script): ﻓﻄﺮـ ﻛـﻠــﻔـﺎـم ﻣـﺤـﻤـﺪ ﻋــذـﺎـر

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

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

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

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

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

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na  
Designation: na  
DOB: 3 Apr. 1977  
POB: Essaouria, Morocco  
Good quality a.k.a.: Zakariya Essabar  
Low quality a.k.a.: na  
Nationality: Morocco  
b) Morocco number K-348486  
National identification no: a) National Identity number E-189935  
b) National Identity Card number G-0343089  
Address: na  
Listed on: 30 Sep. 2002  
(amended on 26 Nov. 2004, 10 Jun. 2011)  
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. 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 click here

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  
Address: na  

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na  
Designation:  a) Senior MODAFL scientist  
b) Former head of the Physics Research Centre (PHRC)  
DOB: na  
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  
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 اللہ 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  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

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  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: (Afghanistan / Pakistan border region)  
Listed on: 7 Apr. 2015 (amended on 1 May 2019)  
**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 Anir Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** 09.5004.180268.0074  
**Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  
**Listed on:** 20 Apr. 2016  
**Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**SSI.006 Name:** 1: PETER 2: GADET 3: na 4: na  
**Title:** a) General b) Major General  
**Designation:** na  
**DOB:** Between 1957 and 1959  
**POB:** a) Mayom County Unity State b) Mayan, Unity State  
**Good quality a.k.a.:** a) Peter Gatdet Yaka b) Peter Gadet Yak c) Peter Gadet Yaak d) Peter Gatdet Yaak e) Peter Gatdet f) Peter Gatdeet Yaka  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Jul. 2015  
**Other information:** Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na  
**Name (original script):** ﺗﺼﺎﻟﺢ ﻗﺎﺴﻤﻲ  
**Title:** na  
**Designation:** na  
**DOB:** 13 Apr. 1971  
**POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
**Good quality a.k.a.:** Abou Mohamed Salah  
**Low quality a.k.a.:** Bounouadher  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CFi.007 Name:** 1: HAROUN 2: GAYE 3: na 4: na  
**Title:** na  
**Designation:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FFPRC)  
**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 d) Central African Republic  
**Low quality a.k.a.:** a) Haroun Geye b) Aroun Gaye  
**Nationality:** a) 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 (FFPRC) (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 FFPRC. 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

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

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

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

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازي محمد
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na  Designation: na  DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abd Hammadou
Dec. 1965 in Algeria (previously listed as)  Low quality a.k.a.: na  Nationality: Algeria  Passport no: na  National identification no: na  

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي
Title: Mullah  Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan  DOB: a) Approximately 1966  
b) 1960  
c) 1953 POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan  
b) Maiwand District, Kandahar Province, Afghanistan  

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na  Designation: na  DOB: 12 Mar. 1993 POB: Paris, France  Good quality a.k.a.: na  Low quality a.k.a.:  
Nationality: France  Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)  
Address: a) Grenoble, France (domicile from 1993 to 2012)  
b) Syrian Arab Republic (located in between 2012 and 2016)  
c) Turkey (from Jun. 2016 to Jan. 2017)  
d) France (in detention since Jan. 2017)  
Other information: French terrorist fighter associated with Al-Nusra Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 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.218 Name:** 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
**Name (original script):** جلن جلن 1 2 3 4  
**Title:** Deputy Minister of Public Works under the Taliban regime  
**DOB:** Approximately 1963  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Aki Village, Zadran District, Paktiya Province, Afghanistan  
**Listed on:** 25 Jan. 2001  
**Other information:** 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 click here

**QDi.003 Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN  
**Name (original script):**  
**Title:** Deputy Minister of Public Works under the Taliban regime  
**DOB:** 1965  
**Nationality:** Yemen  
**Passport no:** Yemen 00385937  
**National identification no:** na  
**Address:**  
**Listed on:** 25 Jan. 2001  

**QDi.161 Name:** 1: BAKHT 2: GUL 3: na 4: na  
**Name (original script):**  
**Title:** Commercial Attaché, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 1945  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Al-Mukalla, Yemen  
**Listed on:** 27 Jun. 2012  
**Other information:** 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 click here

**QDi.140 Name:** 1: GUL AHMAD 2: HAKIMI 3: na 4: na  
**Name (original script):**  
**Title:** Commercial Attaché, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 1945  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Al-Mukalla, Yemen  
**Listed on:** 27 Jun. 2012  
**Other information:** 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 click here

**TAl.161 Name:** 1: BAKHT 2: GUL 3: na 4: na  
**Name (original script):**  
**Title:**  
**DOB:** 1945  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Al-Mukalla, Yemen  
**Listed on:** 27 Jun. 2012  
**Other information:** 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 click here

**TAl.069 Name:** 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na  
**Name (original script):**  

**IQi.023 Name:** 1: MIZBAN 2: KHADR 3: HADI 4: na  
**Name (original script):**  
**Title:**  
**DOB:** 1938  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 27 Jun. 2003  
**Other information:**

**TAl.140 Name:** 1: GUL AHMAD 2: HAKIMI 3: na 4: na  
**Name (original script):**  
**Title:**  
**DOB:** 1945  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Al-Mukalla, Yemen  
**Listed on:** 27 Jun. 2012  
**Other information:** 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 click here

**TAl.161 Name:** 1: BAKHT 2: GUL 3: na 4: na  
**Name (original script):**  
**Title:**  
**DOB:** 1945  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Al-Mukalla, Yemen  
**Listed on:** 27 Jun. 2012  
**Other information:** 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 click here

**TAl.069 Name:** 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na  
**Name (original script):**  
**Title:**  
**DOB:** 1938  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Listed on:** 27 Jun. 2003  
**Other information:**

**TAl.140 Name:** 1: GUL AHMAD 2: HAKIMI 3: na 4: na  
**Name (original script):**  
**Title:**  
**DOB:** 1945  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Al-Mukalla, Yemen  
**Listed on:** 27 Jun. 2012  
**Other information:** 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 click here

**QDi.003 Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN  
**Name (original script):**  
**Title:**  
**DOB:** 1965  
**Nationality:** Yemen  
**Passport no:** Yemen 00385937  
**National identification no:** na  
**Address:**  
**Listed on:** 25 Jan. 2001  

**QDi.218 Name:** 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
**Name (original script):** جلن جلن 1 2 3 4  
**Title:** Deputy Minister of Public Works under the Taliban regime  
**DOB:** Approximately 1963  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Aki Village, Zadran District, Paktiya Province, Afghanistan  
**Listed on:** 25 Jan. 2001  
**Other information:** 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 click here

**QDi.003 Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN  
**Name (original script):**  
**Title:**  
**DOB:** 1965  
**Nationality:** Yemen  
**Passport no:** Yemen 00385937  
**National identification no:** na  
**Address:**  
**Listed on:** 25 Jan. 2001  
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
  
Name (original script): عادل بن الأزهر بن يوسف حمدي
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
Low quality a.k.a.: na
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
Name (original script): مكي مصطفى حمودة
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
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 290410121
National identification no: na
Address: Democratic People's Republic of Korea
Listed on: 2 Jun. 2017

Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
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


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TAi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Good quality a.k.a.: a) Isnilon Hapilun b) Isnilon Hapilun c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab
b) Saluhudin

TAi.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) Geron d) Sai fuling

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

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

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TAi.079  Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)  POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Naqib Amiri b) Naseer Haqqani
Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نسر الدين حقاني
Title: na  Designation: na
DOB: Between 1970 and 1973 (Approximately)  POB: Neka District, Paktika Province, Afghanistan  Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani e) Dr. Naseer Haqqani
Nationality: Afghanistan  Passport no: na  National identification no: na
Address: Pakistan

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

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALODINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Title: Naib Amir (Deputy Commander)  Designation: a) Deputy Commander b) Head of Information and Culture in Kandahar Province under the Taliban regime
DOB: Between 1977 and 1978 (Approximately)  POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani
Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na
Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013)
Res. List

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): ﻲﺤﻴﻰ ﺣﻘﺎﻧﯽ

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﻋﻠﻲ ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

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

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

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

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

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

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

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

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

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

IQui.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سعدي إبراهيم حسن التكريتي

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na
Title: na  
Designation: a) Brigadier General b) Commander of Bassij resistance force  
DOB: 1959  
POB: Isfahan, Iran (Islamic Republic of)  
Good quality a.k.a.: Mohammed Hijazi  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.D.5]

TAi.014 Name: 1: HIDAYATULLAH 2: 3: HIYADAYULLAH 4: na
Title: na  
Designation:  
DOB: 1971  
POB: Moni village, Shigail District, Kunar Province  
Good quality a.k.a.: Najibullah Haqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Title: Maulavi  
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  
DOB: Approximately 1968  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Abu Turab  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: Afghan national identification card (tazkira) number 545167 (issued in 1974)  
Address: na  
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 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Title: na  
Designation:  
DOB: 30 Dec. 1968  
POB: California, United States of America  
Good quality a.k.a.:  
a) Raed M. Hijazi  
b) Ri’ad Muhammad Hasan Muslim Hijazi (Previously listed as. In Arabic: رئاد محمد حسان محمد حجازي)  
Low quality a.k.a.:  
a) Rashid Al-Maghribi (The Moroccan)  
b) Abu-Ahmad Al-Amriki (The American)  
c) Abu Ahmad Al-Hawen  
d) Abu Ahmad Al-Shahid  
Nationality: a) Jordan  
b) United States of America  
Passport no: na  
National identification no: a) United States Social Security Number: 548-91-5411  
b) Jordanian national number: 9681029476  
Address: na  
Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

KPI.004 Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na Designation: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons
Institute DOB: 1940 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's
on 9 Jul. 2018) 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.

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن احمد هوتک
Title: Maulavi Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime
b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime DOB: Approximately
1957 POB: Ghazni Province, Afghanistan Good quality a.k.a.: Hottak Sahib 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, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan
border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on
Notices/View-UN-Notices-Individuals

QDI.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na Designation: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons
Institute DOB: 21 Mar. 1987 POB: High Wycombe, Buckinghamshire, United Kingdom of Great
Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: na Nationality: United
Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland
Arab Republic (as at Jan. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address until
Jan. 2014) Listed on: 28 Sep. 2015 Other information: Foreign terrorist fighter with Islamic State in Iraq and the
Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour:
brown; hair colour: brown/black. 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.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين
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,
1 May 2019) Other information: Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to
Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد التواب ملا حميش
Listed on: 27 Jun. 2003 Other information:

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

KPi.065 Name: 1: CHU 2: HYOK 3: na 4: na

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

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 Tawhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): جان محمد مدنى اكرام

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na Designation: Served as DPRK Ambassador to Egypt DOB: 28 Jul. 1954 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410091 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.
KPI.040 Name: 1: CHO 2: IL U 3: na 4: na
Title: na Designation: Director of the Fifth Bureau of the Reconnaissance General Bureau DOB: 10 May 1945
POB: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea Good quality a.k.a.: Cho Il Woo
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 736410010 National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Cho is believed to be in charge of overseas espionage operations and foreign's intelligence collection for the Democratic People's Republic of Korea.

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorâ, Região de Oio, Guinea-Bissau Good quality a.k.a.: Zafar Iqbal Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): كَلَا أَنَا إِسْتَحْفَرِي
Title: na Designation: na DOB: Approximately 1972 POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhund Low quality a.k.a.: a)

QDi.386 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

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

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

LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
KPi.051 Name: 1: RI  2: JAE IL  3: na  4: na  
Title: na  Designation: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public  
DOB: 1934  
POB: na  
Good quality a.k.a.: RI Chae-II  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information:  

TAi.047 Name: 1: QUDRATULLAH  2: JAMAL  3: na  4: na  
Name (original script): ﻣﻌﻠﻮم ﺑﻦ جﻤﺎل  
Title: Maulavi  
Designation: Minister of Information under the Taliban regime  
DOB: Approximately 1963  
POB: Gardez, Paktika Province, Afghanistan  
Good quality a.k.a.: Haji Sahib  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. 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.170 Name: 1: SAIDULLAH  2: JAN  3: na  4: na  
Name (original script): ﺑﻦ اﺤﻤﺪ ﺑﻦ ﺟﺎن  
Title: na  
Designation: na  
DOB: 1982  
POB: Giyan District, Paktika Province, Afghanistan  
Good quality a.k.a.: Abid Khan  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 31 Jul. 2014  
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

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): ﻫﻞﻴﻞ ﺑﻦ ﺑﻦ ﻣﺤﻤﺪ ﺟﺮاﻳﺎ  
Title: na  
Designation: na  
DOB: 8 Feb. 1969  
POB: Sfax, Tunisia  
Good quality a.k.a.: a) Khalil Yarraya  b) Ben Narvan Abdel Aziz  
Low quality a.k.a.: a) Khalil Yarraya  b) Ben Narvan  
Nationality: Tunisia  
Passport no: Tunisian number K989995, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)  
National identification no: na  
Address: na  

KPi.002 Name: 1: RI  2: JE-SON  3: na  4: na  
Title: na  
Designation: Minister of Atomic Energy Industry since April 2014.  
DOB: 1938  
POB: na  
Good quality a.k.a.: Ri Che-son  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongbyon Trading Corporation.  

KPi.027 Name: 1: RYU  2: JIN  3: na  4: na  
Title: na  
Designation: KOMID Representative in Syria  
DOB: 7 Aug. 1965  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 563410081  
National identification no: na  
Address: na  
Listed on: 2 Mar. 2016  
Other information:
<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Address</th>
<th>National identification no</th>
<th>Passport no</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sully-anne</td>
<td>United Kingdom of Great Britain and Northern Ireland</td>
<td>Good quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain</td>
<td>17 Nov. 1968</td>
<td>Greenwich, Greater London</td>
<td>A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department</td>
<td>Between 1967 and 1969</td>
<td>na</td>
<td>This person was included in the notice when it was issued, the date of notice was amended on 16 Sep. 2017. They held a position that was significant for the DPRK's WMD programs.</td>
</tr>
</tbody>
</table>
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):  رحمت الله كاکا زاده  
Title: a) Maulavi  b) Mullah  Designation: Consul General, Taliban Consulate General, Karachi, Pakistan  DOB: 1968  
POB: Zurmait District, Paktia Province, Afghanistan  Good quality a.k.a.:  a) Rehmatullah b) Kakazada  Low quality a.k.a.: Mullah Nasir  

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

QDI.072 Name:  1: MEHDI  2: BEN MOHAMED  3: BEN MOHAMED  4: KAMMOUN  
Name (original script):  المهدي بن محمد بن 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
### QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 25 Dec. 1978  
**POB:** Ludwigshafen, Germany  
**Good quality a.k.a.:** Mevluet Kar  
**Low quality a.k.a.:** a) Abu Obaidah b) Obeidah Al Turki c) Al Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udeif el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci  
**Nationality:** Turkey  
**Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
**National identification no:** na  
**Address:** Gülşehir Merkez Mahallesi Toros Sokak 6/5, İstanbul, Turkey (previous as at Aug. 2009)  
**Listed on:** 25 Jan. 2012  
**Other information:** Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na  
**Designation:** na  
**DOB:** 11 Oct. 1978  
**POB:** Indonesia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Walid al İndunisi b) Zidni Elma c) Ustadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohammad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Khalid Faiz l) Abdullah Faiz m) Fauz Faturrohman  
**Nationality:** Indonesia  
**Passport no:** on national identification no: na  
**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 colour: 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.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

**Title:** Sheikh  
**Designation:** na  
**DOB:** 26 Dec. 1955  
**POB:** Kher, Ratnagiri, Maharashtra, India  
**Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab  
**Nationality:** India  
**National identification no:** na  
**Address:** a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) b) House No 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan c) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan  
**Other information:** Father’s name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. 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 click here

### CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na

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

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

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

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

QDI.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى جهی محمد خان
<table>
<thead>
<tr>
<th>TAi.064</th>
<th>Name:</th>
<th>EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عرت الله حقاني خان سيد</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Deputy Minister of Planning under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1957</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>A琳gær District, Laghman Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Ezatullah Haqqani (previously listed as)</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.</td>
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<td><a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<tr>
<th>QDi.336</th>
<th>Name:</th>
<th>ANAS 2: HASAN 3: KHATTAB 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻋﺎﺳﻦ ﻣﻴﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>7 Apr. 1986</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Damascus, Syrian Arab Republic</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Samir Ahmed al-Khayat</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Hani  b) Abu Hamzah  c) Abu-Ahmad Hadud</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Syrian Arab Republic</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).</td>
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<td>INTERPOL-UN Security Council Special Notice web link:</td>
<td><a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<table>
<thead>
<tr>
<th>TAi.163</th>
<th>Name:</th>
<th>KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاي ﻧﻈار</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Haji</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan  b) Qilla Abdullah, Baluchistan Province, Pakistan  c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Haji Khairullah  b) Haji Khair Ullah  c) Haji Kheirullah  d) Haji Karimullah</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Haji Khair Mohammad</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)  b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan  b) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>21 Nov. 2012 (amended on 22 Apr. 2013)</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).</td>
<td></td>
</tr>
<tr>
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<td><a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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</table>

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<thead>
<tr>
<th>TAi.165</th>
<th>Name:</th>
<th>MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد قاسم مير ولی خدارحم</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Haji</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1975 and 1976</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Minar village, Garmser District, Helmand Province, Afghanistan  b) Darweshan Village, Garmser District, Helmand Province</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Muhammad Qasim  b) Abdul Salam</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)  b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan  b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan  c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>21 Nov. 2012 (amended on 22 Apr. 2013)</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).</td>
<td></td>
</tr>
<tr>
<td>INTERPOL-UN Security Council Special Notice web link:</td>
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<td></td>
</tr>
</tbody>
</table>
**TAi.013**

**Name (original script):** محمد نعيم بريخ خدایاد

**Title:** Mullah

**Designation:** Deputy Minister of Civil Aviation under the Taliban regime

**DOB:** Approximately 1975

**Pob:**
- a) Laki village, Hazarajat Area, Garmis District, Helmand Province, Afghanistan
- b) Laki village, Garmis District, Helmand Province, Afghanistan
- c) Lakari village, Garmis District, Helmand Province, Afghanistan
- d) Darvishan, Garmis District, Helmand Province, Afghanistan
- e) De Luy Wiyalah village, Garmis District, Helmand Province, Afghanistan

**Good quality a.k.a.:**
- a) Mullah Naeem Barech
- b) Mullah Naeem Barach
- c) Mullah Naimullah
- d) Mullah Naim Bareh
- e) Mohammad Naim (previously listed as)
- f) Mullah Naim Barich
- g) Mullah Naim Barech
- h) Mullah Naim Barech Akhund
- i) Mullah Naeem Baric
- j) Naim Berich
- k) Haji Gul Mohammed Naim Barich
- l) Gul Mohammad
- m) Haji Ghul Mohammad
- n) Mawlawi Gul Mohammad

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**

**Other information:**
- Member of the Taliban Military Commission as at mid-2013
- Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

**QDi.418**

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

**Title:** na

**Designation:** na

**DOB:** 3 Mar. 1990

**Pob:** Zamboanga City, Zamboanga del Sur, Philippines

**Good quality a.k.a.:**
- a) Abdul Rahman
- b) Abu Abdul Rahman al Filipini
- c) Abtol Rahman

**Nationality:** Philippines

**Passport no:** na

**National identification no:** na

**Address:**
- b) 96 Ilangilang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines
- a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines
- c) Syrian Arab Republic (location since 2015)

**Listed on:** 23 Aug. 2018

**Other information:**
- Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.

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

**QDi.340**

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

**Title:** Emile Samra Konig

**Nationality:** France

**Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)

**National identification no:**
- a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)
- b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)

**Address:** Syrian Arab Republic (located since 2013)

**Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016)

**Other information:**
- French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet.

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

**CFi.010**

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

**Title:** na

**Designation:** Deputy, Lord’s Resistance Army

**DOB:**
- a) 1994
- b) 1993
- c) 1995
- d) 1992

**Pob:** na

**Good quality a.k.a.:**
- a) Ali Lalobo
- b) Ali Mohammad Labolo
- c) Ali Mohammed
- d) Ali Mohammad Lalobo
- e) Ali Mohammed Kony
- f) Ali Mohammed Labola
- g) Ali Mohammed Salongo
- h) Ali Bashir Lalobo
- i) Ali Lalobo Bashir

**Low quality a.k.a.:**
- a) Otim Kapere
- b) “Bashir”
- c) “Caesar”
- d) “One-P”
- e) “1-P”

**Nationality:** na

**Passport no:** na

**National identification no:** na

**Address:** Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

**Listed on:** 23 Aug. 2016

**Other information:**
- Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFi.002), a designated entity and the son of LRA leader Joseph Kony (CFI.009), a designated individual. Ali was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na

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

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

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  Good quality a.k.a.:  a) Ra Kyong-Su  b) Chang Myong Ho  Low quality a.k.a.:  na  Nationality: Democratic People's Republic of Korea  Passport no:  number 645120196, issued in Democratic People's Republic of Korea  National identification no:  na  Address:  na  Listed on:  22 Jan. 2013 (amended on 2 Mar. 2016)  Other information:  Ra Kyong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

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

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

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

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

IQi.049 Name:  1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): رشيد طعان كاظم
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:  26 Jun. 2003  Other information:  

QDi.383 Name:  1: MORAD 2: LAABOUDI 3: na 4: na
QDi.190 Name: 1: ABDULKADER 2: LAAGBOUS 3: na 4: na
Name (original script): عبد العاطر لاغوب

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

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

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرؤف اکھوند لا لَا اکھوند
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik  
Designation: na  
DOB: 4 Oct. 1972  
POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines  
Good quality a.k.a.: a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reynud Lavilla e) Ramo Lavilla  
Address: 10th Avenue, Caloocan City, Philippines  

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): ﺗﺠﻤﺎل ﻟﻮﻧﻴﺴﻲ
Title: na  
Designation: na  
DOB: 1 Feb. 1962  
POB: Algiers, Algeria  
Good quality a.k.a.: Jamal Lounici  
Address: Algeria  

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na
Title: na  
Designation: na  
DOB: na  
POB: Ituri, Democratic Republic of the Congo  
Good quality a.k.a.: na  
Address: Democratic Republic of the Congo (in prison)  

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na
Name (original script): ﻣﺤﻲ ﺷﻤﺎرﻮف
Title: na  
Designation: na  
DOB: 1924  
POB: Sulaymaniyah, Iraq  
Good quality a.k.a.: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Title: na  
Designation: na  
DOB: 11 Jul. 1991  
POB: na  
Good quality a.k.a.: a) Myrna Adjijul Mabanza b) Myrna Ajilul Mabanza  
Address: Basilan Province, Philippines  
Listed on: 18 Jun. 2018  
Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Click here for more information.
TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضبي الرحمن مدنى
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
Address: na
Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na  Designation: na  DOB: 11 May 1994
POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na  Low quality a.k.a.: Umm Layth
Nationality: United Kingdom of Great Britain and Northern Ireland
National identification no: na  
Address: a) Syrian Arab Republic (as at Nov. 2013)  
b) United Kingdom of Great Britain and Northern Ireland (previous address)  
Listed on: 28 Sep. 2015
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
Title: na  Designation: na  DOB: 1 Jan. 1979
POB: Tabankort, Mali
Good quality a.k.a.:  a) Mohammed Rougi  
b) Mohammed Ould Ahmed Deya  c) Mohamed Ould Mahri Ahmed Daya
Low quality a.k.a.:  a) Mohamed Rougie  
b) Mohamed Rougy  c) Mohamed Rouji
Nationality: Mali
Passport no: a) AA00272627  b) AA0263957
National identification no: na
Address: Bamako, Mali
Listed on: 10 Jul. 2019
Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134).
CDi.008 Name:  1: SULTANI  2: MAKENGA  3: na  4: na  

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

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

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

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

**Name:** 1: KHAWA PANGA 2: MANDRO 3: na 4: na  
**Title:** na  **Designation:** na  **DOB:** 20 Aug. 1973  **POB:** Bunia, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) Kawa Panga  b) Kawa Panga Mandro  c) Kawa Mandro  d) Yves Andoul Karim  e) Mandro Panga Kahwa  
**f) Yves Khawa Panga Mandro**  
**Low quality a.k.a.:** a) "Chief Kahwa"  b) "Kawa"  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Uganda (as of May 2016)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**SSI.005**

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

**TAi.007**

**Name:** 1: ABDUL LATIF 2: MANSUR 3: na 4: na  
**Name (original script):** عبد الله مطين  
**Title:** Maulavi  
**Designation:** Minister of Agriculture under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Zurmat District, Paktia Province, Afghanistan  b) Garda Saray District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Abdul Latif Mansoor  
**b) Wali Mohammad**  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**MLi.008**

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

**TAi.068**

**Name:** 1: MOHAMMADULLAH 2: MATI 3: na 4: na  
**Name (original script):** محمد الله مطاع  
**Title:** Maulavi  
**Designation:** Minister of Public Works under the Taliban regime  
**DOB:** Approximately 1961  
**POB:** a) Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Mawlawi Nanai  
**b) Mawlawi**  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
<table>
<thead>
<tr>
<th>Name</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>
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<tbody>
<tr>
<td>QDI.423</td>
<td>Ali</td>
<td>1983</td>
<td>Taza, Morocco</td>
<td>V06359364</td>
<td>AB704306</td>
<td>Mali</td>
<td></td>
<td>Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
</tr>
</tbody>
</table>
**TAi.135** Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبد الفؤاد مظاهری
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970
POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no: na  Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan

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

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

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

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

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

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): عبد الله حماد محمد كريم

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

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
TAi.099 Name: 1: MOHAMMAD SHAIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی

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

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمّد أمين مصطفى

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان مٹاکی
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سناد مبارك البذالي
Title: na
Designation: na
DOB: 1 Oct. 1961
POB: Kuwait
Low quality a.k.a.: Abu Abdulrahman
Nationality: Kuwait
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916
National identification no: 261122400761
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Title: na
Designation: na
DOB: 28 Sep. 1973
POB: Tiaret, Algeria
Low quality a.k.a.: Mustafa Nationality: Algeria
Passport no: na
Address: Algeria
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

CDi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالله مطمئن
Title: Maulavi
Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime
DOB: Approximately 1973
POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan
Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan) Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)
National identification no: na
Address: na
Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.192 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سناد مبارك البذالي
Title: na
Designation: na
DOB: a) 1 Oct. 1961
POB: Kuwait
Low quality a.k.a.: Abu Abdulrahman
Nationality: Kuwait
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916
National identification no: 261122400761
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na

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

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

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

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقاني محمدى گل

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

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

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

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

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

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

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na: 4: na
CDi.032  Name:  1: MUHINDO 2: AKILI 3: MUNDOS 4: na
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 الحكم 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
Res. List

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

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

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

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

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

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na
Title: na Designation: Inspector-General of the Armed Forces DOB: 7 Mar. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: na Address: na Listed on: 18 May 2012 Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBI.009</td>
<td>1: DABA</td>
<td>Designation:</td>
<td>Democratic People's Republic of Korea</td>
<td>654110043</td>
<td>3</td>
<td>3</td>
<td>Taken into custody by the DPRK Ministry of Public Security. Other information: Interpol Notice 2009 shall remain in force. [Old Reference # I.05.I.10]</td>
<td></td>
</tr>
<tr>
<td>IRI.027</td>
<td>1: MOHAMMAD MEHDI</td>
<td>Designation:</td>
<td>Democratic People's Republic of Korea</td>
<td>654110043</td>
<td>3</td>
<td>3</td>
<td>Other information: The DPRK military has attempted to evade United Nations sanctions.</td>
<td></td>
</tr>
</tbody>
</table>
we-work/Notices/View-UN-Notices-Individuals click here

Court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected 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 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

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

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

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

CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) General NKUNDA c) Papa Six Nationality: Democratic Republic of the Congo Passport no: na National identification no: 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 الله نعمانی

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد العبد البصیر 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
Title: na Designation: a) FDLR-FOCA “SONOKI” Sector Commander  b) FDLR-FOCA Brigadier General  
DOB: a) 1 Jan. 1964  b) Approximately 1964  
POB: Gaseke, Gisenyi Province, Rwanda  
Good quality a.k.a.: Pacifique Ntawungula  
Low quality a.k.a.: a) Colonel Omega  b) Nzeri  
Israël  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016)  
Other information: Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻤﻨﺎن ﻧﯿﺎزی  
Title: Mullah  
Designation: a) Governor of Balkh Province under the Taliban Regime  b) Head of Northern Zone under the Taliban regime  
DOB: a) Approximately 1958  b) 1 Jan. 1967  
POB: Shahjoe District, Zabul Province, Afghanistan  
Good quality a.k.a.: Norullah Noori  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Qatar  

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
Title: na Designation: na  
DOB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Uganda  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Nov. 2005  
Other information: 
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻤﻨﺎن  
Title: Mullah  
Designation: a) Governor of Kabul Province under the Taliban regime  b) Governor of Balk Province under the Taliban regime  
DOB: a) Approximately 1968  b) 1 Jan. 1967  
POB: Pashtoon Zarghoon District, Herat Province, Afghanistan  
Good quality a.k.a.: Abdul Manan Nayazi  
Low quality a.k.a.: a) Baryaly  b) Baryalai  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Sardar village, Kohsan District, Herat Province, Afghanistan  

CDi.034 Name: 1: LUCIEN 2: NZAMBAMWITA 3: na 4: na
Title: na Designation: na  
DOB: 1966  
POB: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda  
Good quality a.k.a.: André Kalume  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Feb. 2018  
Other information: He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na
Title: na Designation: Former FDLR-FOCA Deputy Commander  
DOB: a) 1 Jan. 1966  b) 28 Aug. 1966  
Approximately 1967  
POB: Mugusa, Butare, Rwanda  
Good quality a.k.a.: a) Deogratias Bigaruka Izabayo  b) Izabayo Deo  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: na  
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Title: Mullah  Designation: na  DOB: a) 1 Jan. 1985 b) 1981

SOi.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na
Title: na  Designation: na  DOB: 10 Apr. 1979

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Title: Maulavi  Designation: Governor of Baghlan Province under the Taliban regime  DOB: Approximately 1958

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Title: Alhaj  Designation: Deputy Minister of Frontier Affairs under the Taliban regime  DOB: Approximately 1958

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

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

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحزي
**CDi.027** Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

**LYi.024** Name: 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): ﻣﺼﻌﺐ ﻣﺼﻄﻔﻰ اﺑﻮ اﻟﻘﺎﺳﻢ ﻋﻤﺮ

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

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

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

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

**QDi.294** Name: 1: UMAR 2: PATEK 3: na 4: na
QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

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

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

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

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

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

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

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

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

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

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): نورالدین نریبان محمد قاسم
QDe.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na

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

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

TAi.107 Name: 1: AMINULLAH 2: RABI 3: na 4: na

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na

TAi.110 Name: 1: AMIN 2: RAHIM 3: na 4: na
TAi.015 Name: 1: YAR MOHAMMAD 2: RAHMANI 3: na 4: na
Name (original script): يار محمد رمضان
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953 POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

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

QDi.075 Name: 1: YAR MOHAMMAD 2: RAHIM 3: na 4: na
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: 13 Jul. 2018  POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

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

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

IRI.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QDi.407 Name: 1: OMAM 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 روبه

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-AHDL
Name (original script): محمد حمدي محمد صادق الأهل

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

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

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

YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH
Name (original script): علي عبد الله صالح
**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
**Title:** na  
**Designation:** na  
**DOB:** a) 22 Sep. 1988  b) 22 Sep. 1989  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah  
**c) Faris Baluchistan**  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.108 Name:** 1: ABDULHAI 2: SALEK 3: na 4: na  
**Name (original script):** عبدالحی سالمک  
**Title:** Maulavi  
**Designation:** Governor of Uruzgan Province under the Taliban regime  
**DOB:** Approximately 1965  
**POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  
**Good quality a.k.a.:** Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi  
**Low quality a.k.a.:** Maalim Suleiman  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**IRi.038 Name:** 1: ABDULLAH 2: SANTOS 3: na 4: na  
**Title:** a) General  
**POB:** na  
**DOB:** 12 Mar. 1966  
**POB:** na  
**Nationality:** Somalia  
**Passport no:** number D08531177, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.37.D.1]

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

**QDi.244 Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na  
**Title:** “Amir”  
**Designation:** na  
**DOB:** 12 Mar. 1966  
**POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines  
**Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilario Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos  
**Low quality a.k.a.:** a) Lakay b) Aki c) Aqi d) Abu Hamsa  
**Nationality:** Philippines  
**Passport no:** Philippines AA780554  
**National identification no:** na  
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  
**Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu 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

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1975  
**POB:** Rembang, Jawa Tengah, Indonesia  
**Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  
**Low quality a.k.a.:** a) Abu Seif al-Jawi b) Abu Seif  
**Nationality:** Indonesia  
**Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)  
**National identification no:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد نافی
Title: na Designation: Chief Justice of Supreme Court under the Taliban regime
DOB: Approximately 1958
POB: a) Bagrami District, Kabul Province, Afghanistan
   b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﺳﻌﺪ اﻟﺪﻳﻦ ﺳﻴﺪ
Title: a) Maulavi b) Alhaj c) Mullah
   Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime
   b) Mayor of Kabul City under the Taliban regime
DOB: Approximately 1968
POB: a) Chaman District, Pakistan
   b) Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Sadudin Sayed

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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮﻟﯽ ﺻﺪﯾﻘﯽ
Title: Qari Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974
POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ الواﺣﺪ ﺷﻔﻴﻖ
Title: Maulavi Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968
POB: Nangarhar Province, Afghanistan
TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اخﺘﺮ ﻣﺤﻤﺪ ﻣﻨﺼﻮر ﺷﺎه ﻣﺤﻤﺪ
Title: a) Maulavi  
b) Mullah  
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  
b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad  
b) Akhtar Muhammad Mansoor
c) Akhtar Mohammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

Click here for more information.
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
Title: a) Maulvi b) Qari  Designation: Governor of Wardak (Maidan) Province under the Taliban regime  DOB: Approximately 1968  POB: Keshim District, Badakhshan Province, Afghanistan  Good quality a.k.a.: Pahlawan Shamsuddin  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

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

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

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

QDi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند شیر محمد

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): روت صالح شحاته
**QDi.122** Name: 1: PARRINDUNGAN 2: SIREGAR 3: na 4: na

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

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

**IRI.039** Name: 1: QASEM 2: SOLEIMANI 3: na 4: na

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

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

**KPi.014** Name: 1: CHOE 2: SONG IL 3: na 4: na
CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na  
Title: na  
Designation:  
a) Coordinator of anti-Balaka for Lobaye province  
b) Corporal of the Central African Armed Forces (FACA)  
DOB: 13 Mar. 1980  
POB: Central African Republic  
Good quality a.k.a.: Soussou Abib  
Low quality a.k.a.: na  
Nationality: Central African Republic  
Passport no: na  
National identification no: na  
Address: Boda, Central African Republic  
(Tel. +236 72198628)  
Listed on: 20 Aug. 2015  
Other information: Appointed as zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na  
Title: na  
Designation:  
Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme  
DOB: 25 Jun. 1968  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: A 10472263  
National identification no: na  
Address: na  
Other information: Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na  
Title: na  
Designation:  
b) Malaysia (in prison since 2013)  

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na  
Title: na  
Designation:  
a) Pak Zahra  
b) Abu Zahra  
Nationality: Indonesia  
Passport no: Indonesia A2062513  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.187  Name:  1: ARIS  2: SUMARSONO  3: na  na

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

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

QDi.123  Name:  1: YASSIN  2: SYAWAL  3: na  na

IRI.041  Name:  1: ALI AKBAR  2: TABATABAEI  3: na  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 Tahmaesabi; Syed Akber Tahmaesabi  b) Ali Akber Tabatabaei; Ali Akber Tahmaesabi; Ali Akbar Tahmaesabi  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  na

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**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): ابراهیم علی ابو بکر

**QDi.057** Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهیم علی أبو بکر

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

**KPi.050** Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na Designation: na DOB: 9 Mar. 1944 POB: na Good quality a.k.a.: Pak Do Chun Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau.
TAi.168 Name: QARI 2: SAIFULLAH 3: TOKHI 4: na
Title: Qari  Designation: na  DOB: Approximately 1964  POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan
Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi
Low quality a.k.a.: Qari Sahab
Nationality: Afghanistan
Passport no: na  National identification no: na
Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan
Listed on: 19 Mar. 2014 (amended on 16 May 2014)
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzi, باکورزی) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.068 Name: 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'ol  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: 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: KIM 2: TONG-HO 3: na 4: na
Title: na  Designation: Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales  DOB: 18 Aug. 1969  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 745310111  National identification no: na
Address: Viet Nam  Listed on: 2 Jun. 2017
Other information: Gender: male

QDi.241 Name: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Title: na  Designation: na  DOB: 20 Mar. 1978  POB: Gattaran, Cagayan Province, Philippines
Good quality a.k.a.: a) Calib Trinidad  b) Kalib Trinidad
Low quality a.k.a.: a) Abdul Khalil  b) Abdukahil  c) Abu Khalil  d) Anis
Nationality: Philippines
Passport no: na  National identification no: na
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. 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.056 Name: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na  Designation: na  DOB: 5 May 1930  POB: Pakistan
Good quality a.k.a.: a) TuFAIL, S.M.  b) Tuffail
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na  National identification no: na
GBi.011 Name: 1: MAMADU 2: TURE 3: na 4: na
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 (Expiry date 26 Aug. 2013) National
identification no: na  Address: na  Listed on: 18 May 2012  Other information: Ture was listed on 18 May 2012
pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed
responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجم الحبابي
a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi  Low quality a.k.a.:  a) Faruq al-Qahtani  b) Faruq al-Qatari
c) Faruq 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)
National identification no: na  Address: Afghanistan (since 2009) Listed on: 28 Mar. 2016  Other information:
Al-Qaïda (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: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
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  Good quality a.k.a.:  a)
03 464086, issued on 1 Jun. 2003 National identification no: na  Address: na  Listed on: 10 Mar. 2011 (amended
cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation
as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric
information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was
How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمد عمثمان
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
Ismaïl Nationa: al Passport no: Jordanian passport number 000000 (issued on 30 May 2013) National
Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan
for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between
from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution
1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPI.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na
Title: na  Designation: Ri Un-so’ng is an overseas Korea Unification Development Bank representative  DOB:
23 Jul. 1969  POB: na  Good quality a.k.a.:  a) Ri Eun Song  b) Ri Un Song  Low quality a.k.a.: na  Nationality:
Democratic People’s Republic of Korea Passport no: na  National identification no: na  Address: na  Listed on:
22 Dec. 2017  Other information: Gender: male
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حقاني ولي محمد
Title: a) Maulavi b) Mullah  
Designation: Deputy Minister of Foreign Affairs under the Taliban regime  
DOB: Approximately 1963  
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
b) Kandahar City, Kandahar Province, Afghanistan  
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: na  
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عيّن الله ولي محمد
Title: a) Haji b) Mullah  
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime  
b) Director of Public Works, Kandahar Province under the Taliban regime  
c) First Deputy Minister of Agriculture under the Taliban regime  
d) Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1962  
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan  
b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولي جان
Title: Maulavi  
Designation: Governor of Jawzjan Province under the Taliban regime  
DOB: Approximately 1968  
POB: a) Quetta, Pakistan  
b) Nimroz Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
**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  

**Address:** na  


**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

**Title:** a) 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) Tirin Kot District, Uruzgan Province, Afghanistan  

**Good quality a.k.a.:** a) Abdul-Haq Wasseq  

b) Abdul Haq Wasiq  

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

**Nationality:** Afghanistan  

**Address:** Qatar  


**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

**Title:** a) 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  

**Address:** na  


**Other information:** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

**Title:** a) UN Department, Ministry of Foreign Affairs under the Taliban regime  

**DOB:** Approximately 1960  

**POB:** a) Jaghatu District, Maidan Wardak Province, Afghanistan  

b) Sharana District, Paktia Province, Afghanistan  

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

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

**Nationality:** Afghanistan  

**Passport no:** na  

**National identification no:** na  

**Address:** na  


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

**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:** Awell, Sudan/South Sudan  

**Good quality a.k.a.:** a) Santino Deng Wuol  

b) Santino Deng Kuol  

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

**Nationality:** na  

**Passport no:** na  

**National identification no:** na  

**Address:** na  

**Listed on:** 1 Jul. 2015  

**Other information:** Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPi.072 Name: 1: PAE; WON UK 3: na; 4: na
Title: na  Designation: Pae Won Uk is an overseas Daesong Bank representative  DOB: 22 Aug. 1969 POB: na

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبيد الله آخوند بهادر محمد آخوند

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na; 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﯽﺎﺳﻴﻦ

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

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na; 4: na

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KPi.005 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 Yun 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: Gender: male

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: 302001581 National identification no: na  Address: na
Listed on: 30 Mar. 2018  Other information: Tsang Yun Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

QDI.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السباعي يوسف
Low quality a.k.a.: Egypt Passport no: na  National identification no: na  Address: London, United Kingdom of Great Britain and Northern Ireland

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر زدران
Title: a) Maulavi  b) Maulavi  Designation: na  DOB: 1958  POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan  Good quality a.k.a.: Mohammad-Omar Jadran  Low quality a.k.a.: na  Nationality: na
Other information: Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاهد
Title: Mullah  Designation: Deputy Minister of Foreign Affairs under the Taliban regime  DOB: Approximately 1963  POB: Kharwar District, Logar Province, Afghanistan  Good quality a.k.a.: Abdul Rehman Zahid  Low quality a.k.a.: na  Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
Title: na  Designation: a) Brigadier General  b) Commander of IRGC Ground Forces  DOB: 1944  POB: Isfahan, Iran (Islamic Republic of)  Good quality a.k.a.: Mohammad Reza Zahidi; Mohammad Raza Zahedi  Low quality a.k.a.: na  Nationality: na
Passport no: na  National identification no: na  Address: na

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهد
Title: Mullah  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  DOB: 1971  POB: Logar Province, Afghanistan  Good quality a.k.a.: a) Jan Agha Ahmadzai  b) Zahid Ahmadzai  Low quality a.k.a.: na  Nationality: Afghanistan
TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الرواف ذاكر
Title: Qari  Designation: na  DOB: Between 1969 and 1971  POB: Kabul Province, Afghanistan  Good quality
a.k.a.: Qari Zakir Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Address: na  Listed on: 5 Nov. 2012 (amended on 31 May 2013)  Other information: Chief of suicide operations
for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations
in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions
on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماد بن مكي زرقاوي
Title: na  Designation: na  DOB: 15 Jan. 1973  POB: Tunis, Tunisia  Good quality a.k.a.: a) Dour Nadre born
Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) Low quality a.k.a.: a) Zarga b) Nadra
National identification no: na  Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France  Listed on: 12
name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a
terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals click here

QDI.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمدصلاح الدين عبدالحليم زيدان
Title: na  Designation: na  DOB: a) 11 Apr. 1963 b) 11 Apr. 1960  POB: Monufia Governorate, Egypt  Good quality
quality a.k.a.: a) Ibrahim al-Madani b) Saif Al-Adil c) Seif al Adel  Nationality: Egypt  Passport no: na  National
Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice . Review
pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security
Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
b) Approximately 1975 c) 16 Mar. 1972  POB: a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the
Congo b) Masisi, Democratic Republic of the Congo  Good quality a.k.a.: na Low quality a.k.a.: Zimulinda
Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: Rubavu /
Mudende, Listed on: 1 Dec. 2010  Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel,
brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full
Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and
Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance
nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in
Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried
out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic
of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
LYi.020 Name: 1: ABDELAHAFIZ 2: ZLITNI 3: na 4: na
Title: na  
Designation:  a) Minister for Planning and Finance in Colonel Qadhafi’s Government  b) Secretary of the General People’s Committee for Finance and Planning  c) Temporary head of the Central Bank of Libya  
DOB: 1935
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya  
Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.223 Name: 1: MERAI 2: ABDEFAATTAH 3: KHALIL 4: ZOGHBI  
Name (original script): مرعي عبدقاضي خليل زغبي
Title: na  
Designation: na  
POB: Bengasi, Libya  
Nationality: na
Address:  
Passport no: na  
National identification no: na  

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na  
Title: na  
Designation: a) General  b) IRGC officer  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.D.7]

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na  
Name (original script): محمد حمزة زبادي
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  
Other information: [Old Reference # I.47.D.7]

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر إمام الفتوي
Title: na  
Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network  
DOB: 7 May 1988  
POB: (possibly Sabratha, Talil neighbourhood)  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
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  
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.: na  
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
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  Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012)  Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﻣﺤﻔوظ ﻣﺤﻔوظ ﻣﺤﻔوظ ﻣﺤﻔوظ
Title: na  Designation: na

B. Entities and other groups

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

IRe.001 Name: 7TH OF TIR

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
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  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

CDe.001 Name: ADF  
A.k.a.: Allied Democratic Forces  
F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda  
b) ADF/NALU  
c) NALU  
Address: North Kivu, Democratic Republic of the Congo  
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) Ahyu ul Turas  
F.k.a.: na  
Address: 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) Istitkamet  
j) In Siratel  
k) Citizens' Association for Support and Prevention of lies – Furqan  
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 Ljiljana Street, Zavidovici, Bosnia and Herzegovina  
QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6628314) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -l Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

IQe.204 Name: AL-BASHAIR 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.:  
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.:  
Address: a) Branch Address: 2A Hasiba Brankovicva, Sarajevo, Bosnia and Herzegovina  
b) 14 Bihaacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
d) Zenica, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al 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.:  
Address: (Jalan Laut Sulawesi Blok DII/4, Kawling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)  
|click here|  

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

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

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

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

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

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

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

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

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

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na  F.k.a.: na  
Address:  a) Nairobi, Kenya (at time of listing)  b) Garissa, Kenya (at time of listing)  c) Dadaab, Kenya (at time of listing)  
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 )
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإسلامي
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDI.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDI.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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 للتوسط بيع وشراء العملات الأجنبية

QDe.137 Name: AL-NUSSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) جبهة النصرة (Jabhat Fath al-Sham; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; 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) (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 m) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAHIDIN q) HARAKATUL SHABAAB AL MUJAHIDIN r) MUJAHIDIN YOUTH MOVEMENT F.k.a.: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

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

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان

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)  Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014)  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 الاسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
عصبة الأنصار

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: na  
Listed on: 3 Mar. 2008  
Other information: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION  
A.k.a.: a) Al Bir Al Dawalia  
b) BIF  
c) BIF-USA  
d) Mezhdunarodnyj Blagotvoritel'nynl 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  
<table>
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<tr>
<th>Name</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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</table>
| **CFe.001 Name**: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
| **CDe.002 Name**: BUTEMBO AIRLINES (BAL)  
| **KPe.051 Name**: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)  
A.k.a.: na | F.k.a.: na | Address: Pyongyang, Democratic People's Republic of Korea | Listed on: 11 Sep. 2017 | Other information: The Central Military Commission is responsible for the development and implementation of the Workers’ Party of Korea’s military policies, commands and controls the DPRK's military, and directs the country’s military defense industries in coordination with the State Affairs Commission. |
| **IQe.019 Name**: CENTRAL PETROLEUM ENTERPRISE  
A.k.a.: na | F.k.a.: na | Address: P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Baghdad, Iraq | Listed on: 26 Apr. 2004 | Other information: |
| **KPe.055 Name**: CHANG AN SHIPPING & TECHNOLOGY  
A.k.a.: a) 長安海連技術有限公司 b) CHANG AN SHIPPING AND TECHNOLOGY | F.k.a.: na | Address: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China | Listed on: 30 Mar. 2018 | Other information: Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017. |
| **IQe.020 Name**: CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE  
A.k.a.: na | F.k.a.: na | Address: P.O. Box 274, Ashar, Basrah, Basrah, Iraq | Listed on: 26 Apr. 2004 | Other information: |
| **KPe.022 Name**: CHONGCHONGANG SHIPPING COMPANY  
A.k.a.: Chong Chon Gang Shipping Co. Ltd. | F.k.a.: na | Address: a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea | Listed on: 2 Mar. 2016 | Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013. |
| **KPe.056 Name**: CHONMYONG SHIPPING CO  
A.k.a.: CHON MYONG SHIPPING COMPANY LIMITED | F.k.a.: na | Address: a) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea b) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea | Listed on: 30 Mar. 2018 | Other information: Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. |
| **CDe.003 Name**: COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)  
A.k.a.: CAGL F.k.a.: na | Address: a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo b) Gisenyi, Rwanda c) PO BOX 315, Goma, Democratic Republic of the Congo | Listed on: 29 Mar. 2007 | Other information: As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here |
CDe.004 Name: CONGOMET TRADING HOUSE  
A.k.a.: na  
F.k.a.: na  
Address: Butembo, North Kivu  
Listed on: 29 Mar. 2007  
Other information: No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

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

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

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

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

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

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

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

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

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

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
A.k.a.: a) The Eastern Turkistan Islamic Party  
b) The Eastern Turkistan Islamic Party of Allah  
c) Islamic Party of Turkestan  
d) Djamaat Turkistan  
F.k.a.: na  
Address: na  


QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na

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

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

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

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

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

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

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

KPe.057 Name: FIRST OIL JV CO LTD
A.k.a.: na F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.
CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA
F.k.a.: na
Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo
Other information: Email: Fdlr@fmx.de; flrrse@yahoo.fr; fldr@gmx.net; fldrser@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
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
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS F.k.a.: na
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 Huria City, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
A.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 SIZANDEGI GHAEM
A.k.a.: na
Address: na
Listed on: 9 Jun. 2010
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2]

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

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

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

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

**Address:**

a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America

b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America

**Listed on:** 22 Oct. 2002


**Other information:**

Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria.

Federal Employer Identification Number (United States of America): 36-3804626.


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**KPe.010 Name:** GREEN PINE ASSOCIATED CORPORATION

**A.k.a.:**

a) CH’ONGSONG UNITED TRADING COMPANY

b) CHONGSONG YONHAP

c) CH’ONGSONG YO’NHAP

d) CHOSUN CHA’ON KAEBAL T’UJA HOESA

e) JINDALLAE

f) KU’MHAERYONG COMPANY LTD.

g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION

h) SAEING’P’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.

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**TAE.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA

**Name (original script):** د حاجي بعضير او ضرجميل كمبي حواله

**A.k.a.:**

a) Haji Bashir and Zarjmil Hawala Company

b) Haji Abdul Basir and Zar Jameel Hawala

c) Haji Basir Hawala

d) Haji Baseer Hawala

e) Haji Abdul Basir Exchange Shop

f) Haji Basir and Zarjamil Currency Exchange

g) Haji Zar Jamil, Haji Abdul Baseer Money Changer

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

**Address:**

a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan

b) Branch Office 2: Quetta, Pakistan

c) Branch Office 3: Lahore, Pakistan

d) Branch Office 4: Peshawar, Pakistan

e) Branch Office 5: Karachi, Pakistan

f) Branch Office 6: Islamabad, Pakistan

g) Branch Office 7: Kandahar Province, Afghanistan

h) Branch Office 8: Herat Province, Afghanistan

i) Branch Office 9: Helmand Province, Afghanistan

j) Branch Office 10: Dubai, United Arab Emirates

k) Branch Office 11: Iran

**Listed on:** 27 Mar. 2015

**Other information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173).

TAe.010 Name: HAJI KHAIRULLAH HAJI SATARR MONEY EXCHANGE

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

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

Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan; iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan; iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;)
b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan;)
c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;)
d) (Branch Office 4: Karachi, Sindh Province, Pakistan;)
e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khashti 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 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;)


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

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

Name (original script): مكتب حنيفة للصرافة

A.k.a.: a) Hanifah Currency Exchange  b) Hanifeh Exchange  c) Hanifa Exchange  d) Hunaifa Office  e) Hanifah Exchange Company  F.k.a.: na

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

Listed on: 20 Jul. 2017

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

KPe.058 Name: HAPJANGGANG SHIPPING CORP

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

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

Listed on: 30 Mar. 2018

Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.
TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبکه حاقانی
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 5 Nov. 2012  Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-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  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

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

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

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

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

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.: na  
F.k.a.: na  
Address: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

QDe.009 Name: ISLAMIC ARMY OF ADEN  
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

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

QDe.019 Name: JAISH-I-MOHAMMED

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

**QDe.138 Name:** JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD
**A.k.a.:** a) Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad  
**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)
**A.k.a.:** a) Jamaat-e-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  
**F.k.a.:** na  
**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  
**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)  
**Other information:** Operations 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  
**F.k.a.:** na  
**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, 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.156 Name:** JUND AL AQSA
**A.k.a.:** a) The Soldiers of Aqsa  
**F.k.a.:** Idlib Governorate, Syrian Arab Republic  
**Address:** Idlib 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.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.155 Name: Jaysh Khalid Ibn al-Waleed
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na

IRe.032 Name: KALA-ELECTRIC
A.k.a.: Kalaye Electric F.k.a.: na

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

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

IRe.036 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

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

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

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

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

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

KPe.035 Name: KOREA DAESONG BANK
A.k.a.: 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  
Address: b) Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea  
Address: c) Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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

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

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

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

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

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

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
A.k.a.:  
- a) Chosun Yunha Machinery Joint Operation Company  
- b) Korea Ryenha Machinery J/V Corporation  
- c) Ryonha Machinery Joint Venture Corporation  
- d) Ryonha Machinery Corporation  
- e) Ryonha Machinery  
- f) Ryonha Machine Tool  
- g) Ryonha Machine Tool Corporation  
- h) Ryonha Machinery Corp.  
- i) Ryonha Machinery Joint Venture Corporation  
- j) Ryonha Machinery Joint Venture Corporation  
- k) Huichon Ryonha Machinery General Plant  
- l) Unsan  
- m) Unsan Solid Tools  
- n) Millim Technology Company  
F.k.a.: na  
Address:  
- a) Tongan-dong, Central District, Pyongyang, Democratic People’s Republic of Korea  
- b) Mangungdae-gu, Pyongyang, Democratic People’s Republic of Korea  
- c) Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonyong General Corporation. Korea Ryonyong 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 Tungun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

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

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

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

QDe.118 Name: LASHKAR-E-TAYYIBA  
**KPe.017 Name:** LEADER (HONG KONG) INTERNATIONAL  
*A.k.a.: a) Leader International Trading Limited  
b) Leader (Hong Kong) International Trading Limited*  
**F.k.a.:** na  
**Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region  
**Listed on:** 22 Jan. 2013 (amended on 20 Jun. 2014)  
**Other information:** Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

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

**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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

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

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

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

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

**CDe.006 Name:** M23  
*A.k.a.: Mouvement du 23 mars  
F.k.a.: na*  
**Address:**  
**Listed on:** 31 Dec. 2012  
**Other information:** e-mail: mouvementdu23mars1@gmail.com  
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
Name (original script): مكتب الخدمات

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

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

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

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

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

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

KPe.054 Name: MINISTRY OF THE PEOPLE’S ARMED FORCES (MPAF)
A.k.a.: na F.k.a.: na Address: 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

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

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: 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 Indonesis Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia  
F.k.a.: na  
Address: Indonesia  
Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Taudhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GAND 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  
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.: na  
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:  
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:  
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:  
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:  
Listed on: 24 Mar. 2007  
Other information: Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

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

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

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

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

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

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

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

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

TAe.013 Name: RAHAT LTD.  
Name (original script): راحت لمند  
A.k.a.: a) Rahat Trading Company  
b) Haji Muhammad Qasim Sarafi  
c) New Chagai Trading  
d) Musa Kalim Hawala  
F.k.a.: (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
(b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  
(c) (Branch Office 3: Saafa Bazaar, Garmser District, Helmand Province, Afghanistan)  
(d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  
(e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  
(f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  
(g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  
h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  
i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)  
j) (Branch Office 10: Zahedan, Zabol Province, Iran)  
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: RAJA AH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na

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

QDe.100 Name: RIYAD-US-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
TAe.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ﻣﺮاﺑﻮن ﺧﻮرﺶ ﺔوراﺶ
A.k.a.: a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmad Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala F.k.a.: na
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan iii) Shop number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)

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

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

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

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

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

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

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

QDe.154 Name: SESELAT 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) Silsileh Money Exchange Company e) Al Silsila al Dhahaba f) Silsalat al Dhab  
F.k.a.: na  
Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq  
Listed on: 20 Jul. 2017  
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

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

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

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

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

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

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
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.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
F.k.a.: na
Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE  
b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS  
c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS  
d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS  
F.k.a.: na  
Address: a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq  
b) P.O. Box 1011, Basil Square, Baghdad, Iraq  
c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.168 Name: STATE ORGANIZATION FOR ELECTRICITY
A.k.a.: a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS F.k.a.: na Address: a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq b) P.O. Box 230, Basrah, Iraq c) P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS F.k.a.: na Address: a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq b) Al-Muadhah, near Engineering College, P.O. Box 14186Аль-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, Aamriya 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 Jitimai 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 Walfeed St., P.O. Box 414, Baghdad, Iraq  
b) Camp Sarah, New Baghdad St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

IQe.208 Name: T.M.G. ENGINEERING LIMITED  
A.k.a.: TMG Ltd.  
F.k.a.: na  
Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom  
Listed on: 12 May 2006  
Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.
QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah,Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 24 Mar. 2009 ) Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدر گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TARIQ GEEDAR GROUP e) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na Address: (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): تحریک طالبان پاکستان

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين و الأنصار
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة بلاد المغرب الإسلامي

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

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

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

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
QDe.068 Name: UMMAH TAMEER E-NAU (UTN)  
A.k.a.: na  
F.k.a.: na  
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  
b) Pakistan  
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

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