Generated on: 2 June 2019

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

Composition of the List

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

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

A. Individuals

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

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

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

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

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

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

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

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

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

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إِبَآدُ نَظْمِي صَالِحٍ خَلِيل
QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na

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

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

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

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

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

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

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

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

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني برادر عبد الاحمد ترك
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بسیر عبدالباسر
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

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

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالغفور قریشی عبدالغنی

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

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

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻓﯿﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
QDi.299 Name: 1: AYL 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na Designation: Deputy Minister of Agriculture under the Taliban regime DOB: 1969
DOB: 20 Jul. 2010
Address: Ghout El Shamal, Tripoli, Libya Listed on: 8 Jun. 2007
Passport no: Libya Libyan Passport No. 96/184442 National identification no: Ghout El Shamal, Tripoli, Libya
Identification number 812673
Characteristics: Caucasian
Name (original script): Shams ur-Rahman Sher Alam
Nationality: Afghanistan

TAl.085 Name: 1: ALIY 2: AMIR 3: ABDULLAH 4: HERIS SYAH
Title: Deputy Minister of Agriculture under the Taliban regime DOB: 1969
DOB: 30 Oct. 1965
DOB: 3 Oct. 1965 (amended on 1 May 2019)
Address: Ghout El Shamal, Tripoli, Libya Listed on: 30 Oct. 1965
Nationality: Afghanistan

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Title: Deputy Minister of Agriculture under the Taliban regime DOB: 1969
DOB: 3 Oct. 1965
DOB: 3 Oct. 1965 (amended on 1 May 2019)
Address: Ghout El Shamal, Tripoli, Libya Listed on: 3 Oct. 1965
Nationality: Afghanistan

QDi.229 Name: 1: ABDULLAH 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: Deputy Minister of Agriculture under the Taliban regime DOB: 1969
DOB: 20 Jul. 2010
Address: Ghout El Shamal, Tripoli, Libya Listed on: 8 Jun. 2007
Passport no: Libya Libyan Passport No. 96/184442 National identification no: Ghout El Shamal, Tripoli, Libya
Identification number 812673
Characteristics: Caucasian
Name (original script): Shams ur-Rahman Sher Alam
Nationality: Afghanistan
<table>
<thead>
<tr>
<th>QDI.363</th>
<th>Name:</th>
<th>1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na Name (original script):</th>
<th>Abdurahmanov Magomed Magomedzakirovich</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>24 Nov. 1974</td>
<td>POB:</td>
<td>Khadzhalmah Village, Levashinsky District, Republic of Dagestan, Russian Federation</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a)</td>
<td>Abu Banat (original script: Абдурахманов Магомед Магомедзакирович)</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>b)</td>
<td>Abu al Banat (original script: Абдурахманов Магомед Магомедзакирович)</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Russian Federation</td>
<td></td>
<td></td>
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<tr>
<td>Passport no:</td>
<td>Russian foreign travel passport number 515458008 (expires 30 May 2017)</td>
<td></td>
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<tr>
<td>National identification no:</td>
<td>national passport number 8200203535</td>
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<tr>
<td>Address:</td>
<td>a)</td>
<td>Turkey (possible location)</td>
<td></td>
</tr>
<tr>
<td>b)</td>
<td>Syrian Arab Republic (previous confirmed location since Sep. 2012)</td>
<td></td>
<td></td>
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<tr>
<td>Listed on:</td>
<td>2 Oct. 2015</td>
<td></td>
<td></td>
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<tr>
<td>Other information:</td>
<td>As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <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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<th>QDI.086</th>
<th>Name:</th>
<th>1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na</th>
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<td>Title:</td>
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<td>Designation:</td>
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<tr>
<td>DOB:</td>
<td>17 Aug. 1957</td>
<td>POB:</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a)</td>
<td>Rahman, Mohammad Iqbal</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>b)</td>
<td>A Rahman, Mohammad Iqbal</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Indonesia</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>Philippines Passport number EC6530802 (expires 19 Jan. 2021)</td>
<td></td>
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<tr>
<td>National identification no:</td>
<td>a)</td>
<td>Philippines number EC6530802</td>
</tr>
<tr>
<td>Address:</td>
<td>Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia</td>
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<th>QDI.414</th>
<th>Name:</th>
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<td>Title:</td>
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<td>Designation:</td>
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<tr>
<td>DOB:</td>
<td>a)</td>
<td>3 Mar. 1965</td>
</tr>
<tr>
<td>b)</td>
<td>1 Jan. 1965</td>
<td></td>
</tr>
<tr>
<td>c)</td>
<td>11 Jan. 1965</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Tuburan, Basilan Province, Philippines</td>
<td></td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a)</td>
<td>Abdulpatta Abubakar Escalon</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>b)</td>
<td>Abdul Patta Escalon Abubakar</td>
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<tr>
<td>Nationality:</td>
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<td></td>
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<td>Passport no:</td>
<td>Philippines number EB2778599</td>
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<tr>
<td>National identification no:</td>
<td>a)</td>
<td>2135314355</td>
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<tr>
<td>Address:</td>
<td>a)</td>
<td>Philippines</td>
</tr>
<tr>
<td>b)</td>
<td>Jeddah, Saudi Arabia (previous address)</td>
<td></td>
</tr>
<tr>
<td>c)</td>
<td>Daina, Saudi Arabia (previous address)</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>18 Jun. 2018</td>
<td></td>
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<tr>
<td>Other information:</td>
<td>Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<table>
<thead>
<tr>
<th>TAI.160</th>
<th>Name:</th>
<th>1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>عبد الصمد اچکزی</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td>Designation:</td>
</tr>
<tr>
<td>DOB:</td>
<td>1970</td>
<td>POB:</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a)</td>
<td>Maulavi Adam Khan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>b)</td>
<td>Maulavi Adam</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>Pakistan Passport number 820203535</td>
<td></td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Chaman, Baluchistan Province, Pakistan</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>2 Mar. 2012</td>
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<tr>
<td>Other information:</td>
<td>Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<tr>
<th>TAI.167</th>
<th>Name:</th>
<th>1: ADAM KHAN 2: ACHEKZAI 3: na 4: na</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>آدم خان اچکزی</td>
<td></td>
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<tr>
<td>Title:</td>
<td>Maulavi</td>
<td>Designation:</td>
</tr>
<tr>
<td>DOB:</td>
<td>a)</td>
<td>1970</td>
</tr>
<tr>
<td>b)</td>
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<tr>
<td>d)</td>
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<td>e)</td>
<td>1973</td>
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<td>f)</td>
<td>1974</td>
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<td>f)</td>
<td>1975</td>
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<tr>
<td>POB:</td>
<td>Kandahar Province, Afghanistan</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a)</td>
<td>Maulavi Adam Khan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>b)</td>
<td>Maulavi Adam</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Pakistan</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
<td></td>
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<tr>
<td>National identification no:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>Chaman, Baluchistan Province, Pakistan</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>16 Apr. 2013</td>
<td></td>
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<tr>
<td>Other information:</td>
<td>Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achezkai (TAi.160). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
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<table>
<thead>
<tr>
<th>QDi.002</th>
<th>Name:</th>
<th>NOURREDINE 2: ADAM 3: na: na</th>
</tr>
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<td>Title:</td>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1: AHMAD 2: ZIA 3: na: na</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Mali</td>
<td></td>
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<tr>
<td>Passport no:</td>
<td>D00001184</td>
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</tr>
<tr>
<td>National identification no:</td>
<td>9 May 2014</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Central African Republic</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Nureldine Adam b) Nourreddine Adam d) Mahamat Nouradine Adam</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</td>
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<th>QDi.304</th>
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<td>POB:</td>
<td>Afghanistan</td>
<td></td>
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<tr>
<td>Passport no:</td>
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<tr>
<td>National identification no:</td>
<td>25 Feb. 2013</td>
<td></td>
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<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
<td></td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>a) Muhammad Achwan b) Muhammad Akhwan</td>
<td></td>
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<tr>
<td>Other information:</td>
<td>Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133).</td>
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<th>QDi.316</th>
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<th>IYAD 2: AG GHALI 3: na: na</th>
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<tr>
<td>DOB:</td>
<td>1: MOCHAMMAD 2: ACHWAN 3: na: na</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Indonesia</td>
<td></td>
</tr>
<tr>
<td>Passport no:</td>
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<tr>
<td>National identification no:</td>
<td>9 May 2014</td>
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</tr>
<tr>
<td>Nationality:</td>
<td>Indonesia</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>a) Iyad Ghalib</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Founder and leader of Ansar Eddine (QDe.135).</td>
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<th>CFi.002</th>
<th>Name:</th>
<th>NOURREDINE 2: ADAM 3: na: na</th>
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<td>DOB:</td>
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<td>POB:</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>a) Nureldine Adam b) Nourreddine Adam</td>
<td></td>
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<tr>
<td>Other information:</td>
<td>Member of the Tuareg Ifogas tribe.</td>
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<th>TAI.114</th>
<th>Name:</th>
<th>ABDUL RAHMAN 2: AGHA 3: na: na</th>
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<td>Title:</td>
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<td>Nationality:</td>
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<td></td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abdul Rahim Ba’aysir</td>
<td></td>
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<tr>
<td>Other information:</td>
<td>Member of the Taliban’s Military Council as of 2010.</td>
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<tr>
<td>Low quality a.k.a.:</td>
<td>a) Zia Agha b) Noor Ahmad</td>
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<td>Other information:</td>
<td>Senior Taliban official with military and financial responsibilities as at 2011.</td>
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<td>a) Zia Agha b) Noor Ahmad</td>
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<td>Other information:</td>
<td>Senior Taliban official with military and financial responsibilities as at 2011.</td>
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<td>a) Zia Agha b) Noor Ahmad</td>
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<tr>
<td>Other information:</td>
<td>Senior Taliban official with military and financial responsibilities as at 2011.</td>
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TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا

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

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

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

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

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

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

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

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة
TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na
Name (original script): محمد أحمدی
Title: a) Mullah b) Haji 
Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime 
DOB: Approximately 1963 
POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan 
Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Iran (Islamic Republic of)
IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
Title: na 
Designation: a) Vice Admiral b) Chief of IRGC Joint Staff 
DOB: 1961 
POB: Kerman, Iran (Islamic Republic of) 
Good quality a.k.a.: Ali Akbar Ahmedian 
Low quality a.k.a.: na 
Nationality: na 
Passport no: na 
National identification no: na 
Address: na 
Other information: Position changed. [Old Reference # I.47.D.2]

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

Iraq
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: 

Egypt
QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED 
Name (original script): طﺎرﻳﻖ أﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ 
Title: na 
Designation: na 
DOB: 15 Mar. 1963 
POB: Alexandria, Egypt 
Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fath Fathi c) Tarek Anwar El Sayed Ahmad 
Low quality a.k.a.: na 
Nationality: Egypt 
Passport no: na 
National identification no: na 
Address: na 

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ 
Title: na 
Designation: na 
DOB: 21 Apr. 1960 
POB: Alexandria, Egypt 
Good quality a.k.a.: a) Rиф’ат Салим b) Abu Usama 
Low quality a.k.a.: na 
Nationality: Egypt 
Passport no: na 
National identification no: na 
Address: (May be on the Pakistani-Afghan border) 
TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزير اختر محمد

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد

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

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﺘﯿﻖ ﷲ آﺧﻮﻧﺪ
TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آمین آخوند
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  
Nationality: na  
Passport 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) Hajji  
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: Between 1955 and 1958 (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  
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  
Address: na  

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
Title: Alhaj  
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  
Address: na  
Notices-Individuals click here

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

Title:  a) Maulavi  b) Mullah  
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime  
DOB: Between 1966 and 1967 (Approximately)  
POB: a) Labian village, Dehrawood District, Uruzgan Province, Afghanistan  
b) Zurmat District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Ahmad Jan Akhunzada  
b) Ahmad Jan Akhund Zada  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no:  
Address: na  

Title: a) DJAMEL  
Designation: Governor of Laghman Province under the Taliban regime  
DOB: Between 1963 and 1968  
POB: Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Ehsanullah Sarfadi  
b) Ehsanullah Sarfida (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no:  
Address: na  

Title: a) ABOU 2: MOHAMED 3: AL ADNANI 4: na  
QDI.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI  

QDI.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH  

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

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

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

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

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

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

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

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

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): أدب شعبان العلياني
Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Sha’ban b) Adib Shaban Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

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

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

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**Res. List**

**QDi.283 Name:** 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

**Name (original script):** انور ناصر عبدلاのごウェاقي

**Title:** na  **Designation:** na  

**DOB:** a) 21 Apr. 1971  

**POB:** Las Cruces, New Mexico, United States of America  

**Good quality a.k.a.:** a) Anwar al-Aulaqi  

**Low quality a.k.a.:** a) Anwar Nasser Aulaqi  

**Nationality:** a) United States of America  

**National identification no:** na  

**Address:** na  

**Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019)  


**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  

**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 ﻣﺰﺑﺎن إﺑﺮاﻫﻴﻢ اﻟﻌﺰاوي

**Title:** na  **Designation:** na  

**DOB:** 1934  

**POB:** Diyala, Iraq  

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

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

**Nationality:** Iraq  

**Passport no:** na  

**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  

**Address:** Tunisia (Believed status/location: jail in Tunisia.)  

**Listed on:** 26 Feb. 2011 (amended on 26 Mar. 2015, 2 Apr. 2012)  

**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.344 Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

**Name (original script):** اﺑﺮاﻫﯿﻢ ﻋﯿﺴﯽ ﺣﺎﺟﻲ ﻣﺤﻤﺪ اﻟﺒﮑﺮ

**Title:** na  **Designation:** na  

**DOB:** 12 Jul. 1977  

**POB:** Qatar  

**Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar  

**Low quality a.k.a.:** a) Ibrahim 'Issa Haji Bin al-Bakr  

**Nationality:** Qatar  

**Passport no:** number 01016646, issued in Qatar  

**Address:** a) Sultanate of Oman  

**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/Notices/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 Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.)  

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

**Nationality:** na  

**Passport no:** 03825239  

**Address:** a) Sultanate of Oman  


**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.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): ) سعيد بن عبد الحكيم بن عمر الديري

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

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

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

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

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

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Name (original script): ﻟﻮﺣﺮ ﻣﺠﻴﺪ اﻟﺪوري
Title: na Designation: na DOB: Approximately 1942 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

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

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

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

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

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

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): عمران بن الياسير بن حمد الجملي

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

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

QDI.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

QDI.382 Name: 1: SA’D 2: BIN SA’D 3: MUHAMMAD SHARIYAN 4: AL-KA’BI
Name (original script): سعد بن سعد محمد شريان الكبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عابدين أحمد الكاشفي
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)

QDi.380 Name: 1: ABD-AL LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبادالطيف بن عبدالله صالح محمد الكواري
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qa’ida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): محسن خضر الخفاجي
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq
Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرحيم القباسي الكبسي

Page 24  of 173
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللويدي

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

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MAHLI 3: na: na
Name (original script): عبدالحميد الملي
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SHBI

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

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

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

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

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

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

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


QDI.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
Name (original script): نعيم صالح السليمة
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QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السهيمي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsuaibe b) Khalifa Mohd Turkii al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiey
Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina
Nationality: Qatar Passport no: Qatar 00685686, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

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

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

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI  
Name (original script): ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  Designation: na  DOB: Approximately 1962  POB: al-Awja, near Tikrit, Iraq  
Nationality: Iraq  Passport no: na  National identification no: na  
Address: na  Listed on: 27 Jun. 2003  Other information:  

IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI  
Name (original script): إﺑﺮاﻫﻴﻢ أﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  Designation: na  DOB: 1950  POB: Mosul, Iraq  
Nationality: Iraq  Passport no: na  National identification no: na  
Address: na  Listed on: 27 Jun. 2003  Other information:  

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI  
Name (original script): جمال ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ ﺳﻠﻄﺎن اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  Designation: na  DOB: 4 May 1955  POB: al-Samnah, near Tikrit, Iraq  
Nationality: Iraq  Passport no: na  National identification no: na  
Address: na  Listed on: 27 Jun. 2003  Other information:  

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI  
Name (original script): ﻣﺰاﺣﻢ ﺻﻌﺐ ﻋﻠﻰ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  Designation: na  DOB: a) 1946  b) 1960  c) 1949  POB: Salah al-Din or al-Awja near Tikrit, Iraq  
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): ﻓﻘﺼﻲ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  Designation: na  DOB: a) 1965  b) 1966  POB: Baghdad, Iraq  
Nationality: Iraq  Passport no: na  National identification no: na  
Address: na  Listed on: 27 Jun. 2003  Other information:  

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

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

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI  
Name (original script): رﻧﺎ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  Designation: na  DOB: 1969  POB: Iraq  
Nationality: Iraq  Passport no: na  National identification no: na  
Address: Amman, Jordan  Listed on: 7 Apr. 2004  Other information:  

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

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سعّاد عبد المجيد الفيصلي 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): سبعاوي إبراهيم حسنين 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): طاهر 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 توقيف الكرتي

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسنين الكرتي
Res. List

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن البشير الطرابلي
Title: na  DOB: 20 May 1969  POB: Manzil Tmim, Tunisia
Good quality a.k.a.: a) Aboue Chiba Brahim born 2 Sep. 1966 in Libya
b) Arouri Taoufik born 2 Sep. 1966 in Tunisia
c) Ben Salah Adnan born 2 Apr. 1966 in Tunisia
d) Sassi Adel born 2 Sep. 1966 in Tunisia
e) Salam Kamel born 2 Feb. 1963 in Tunisia
f) Salah Adnan born 4 Feb. 1965 in Algeria
g) Arouri Faisel born 2 Mar. 1965 in Tunisia
h) Bentaib Amour born 9 Feb. 1965 in Morocco
i) Adnan Salah born 1 Apr. 1966 in Tunisia
j) Hasnaoui Mellit (born in 1972 in Morocco)
k) Arouri Taoufik ben Taieb born 9 Feb. 1964 in Tunisia
l) Abouechiba Brahim born 2 Sep. 1966 in Lebanon
m) Farid Arouri born 2 Jun. 1964 in Tunisia
n) Ben Magid born 2 Jun. 1966 in Lebanon
o) Maci Ssassi born 2 Jun. 1972 in Libya
p) Salah ben Anan born 2 Apr. 1966 in Tunisia
q) Hasnaui Mellit (born in 1972 in Morocco)
Low quality a.k.a.: Abou Djarrah
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

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: na  DOB: Approximately 1944  POB: Ogaden Region, Ethiopia
Good quality a.k.a.: a) AL-TURKI, Hassan
b) TURKI, Hassan
c) TURKI, Hassan Abdillahi Hersi
d) TURKI, Sheikh Hassan
e) XIRSI, Xasan Cabdilaahi
f) XIRSI, Xasan Cabdulle
Low quality a.k.a.: na
Nationality: Somalia
Passport no: na
National identification no: na
Address: 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

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

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

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

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): انتصار العبيدي
Title: na  DOB: Approximately 1974  POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Iraq
Listed on: 7 Apr. 2004
Other information:
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد
Title: na Designation: na DOB: 1 Jan. 1975 POB: Mauritania Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid Low quality a.k.a.: na Nationality: Mauritania Passport no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبيد الله الزيدي
QDi.006 Name: 1: Aiman 2: Muhammed 3: Rabi 4: Al-Zawahiri  
Name (original script): أيمن محمد ربيع الطواعري  
Title: a) Doctor b) Dr.  
Designation: na  
DOB: 19 Jun. 1951  
POB: Giza, Egypt  
Low quality a.k.a.: a) Abu Fatma b) Abu Mohammed  
Nationality: Egypt  
Passport no: a) Egypt number 1084010 b) 19820215  
National identification no: na  
Address: na  

QDi.156 Name: 1: ABD-AL-MAJID 2: Aziz 3: Al-Zindani 4: na  
Name (original script): عبد المجيد عزيز الزندي  
Title: Sheikh  
Designation: na  
DOB: 1950  
POB: Yemen  
Good quality a.k.a.: a) Abdelmajid Al-Zindani b) Shaykh 'abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: Yemen A005487, issued on 13 Aug. 1995  
National identification no: na  
Address: P.O. Box 8096, Sana'a, Yemen  

IQi.050 Name: 1: UGLA 2: Abid 3: Saqr 4: Al-Zubaaisi  
Name (original script): عكلة عبد صكر القبيسي  
Title: na  
Designation: na  
DOB: 1944  
POB: Kubaisy, al-Anbar, Iraq  
Good quality a.k.a.: Saqr al-Kabisi Abd Aqala  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information: 

QDi.326 Name: 1: Hamid 2: HAMAD 3: HAMID 4: Al-'Ali  
Title: na  
Designation: na  
DOB: 17 Nov. 1960  
POB: Kuwait b) Qatar  
Good quality a.k.a.: na  
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, listed as Al-Qaida 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-'Anizi  
Title: na  
Designation: na  
DOB: 6 Mar. 1973  
POB: na  
Good quality a.k.a.: a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-Anz  
Low quality a.k.a.: a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf  
Nationality: Kuwait  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (located in since 2013)  
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. 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.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH  
**Name (original script):** سليمان جاسم سليمان علي أبو غيث  
**Title:** na  
**Designation:** na  
**DOB:** 14 Dec. 1965  
**POB:** Kuwait  
**Nationality:** Kuwaiti citizenship withdrawn in 2002  
**Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
**National identification no:**  
**Address:** na  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDI.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI  
**Name (original script):** إبراهيم عواد إبراهيم علي البدري السامراي  
**Title:** Dr.  
**Designation:** na  
**DOB:** 1971  
**POB:** Iraq  
**Passport no:** Iraq Passport no: na  
**National identification no:** Ration card number: 0134852  
**Address:** na  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDI.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3:  
**Name (original script):** مطيع الرحمن علي محمد  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan  
**Passport no:** na  
**National identification no:**  
**Address:** na  
**Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013)  
**Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130).  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**TAi.148 Name:** 1: ABDUL HABIB 2: ALIZAI 3:  
**Name (original script):** عبد الحي عاليزي  
**Title:** a) Hajji b) Hadji c) Hajji  
**Designation:** na  
**DOB:** a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957  
**POB:** a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan  
**Passport no:** na  
**National identification no:**  
**Address:** na  
**Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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): عمام علي محمد علوشي

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد سعواد اظهر علوشي
**QDi.152**

Name: Said Mohamed Arif  
Title:  
Nationality: Afghanistan  
Passport no:  
Address:  
Designation:  

designation: He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, Aug. 2014

**QDi.216**

Name: Thoyib, Ibnu  
Title:  
Nationality: Indonesia  
Passport no:  
Address:  
Designation:  

**IQi.039**

Name: Toyib, Ibnu  
Title:  
Nationality: Iraq  
Passport no:  
Address:  
Designation:  

**QDi.323**

Name: Said  
Title:  
Nationality: Algeria  
Passport no:  
Address:  
Designation:  

**TAi.136**

Name: Mohammad Taher Anwari  
Title:  
Nationality: Afghanistan  
Passport no:  
Address:  
Designation:  

**TAi.005**

Name: Mullah  
Title:  
Nationality: Afghanistan  
Passport no:  
Address:  
Designation:  

**TAi.055**

Name: Muhammad Tahir Anwari  
Title:  
Nationality: Afghanistan  
Passport no:  
Address:  
Designation:  

**QDi.137**

Name: El Ourassi  
Title:  
Nationality: Algeria  
Passport no:  
Address:  
Designation:  

**QDi.323**

Name: Said  
Title:  
Nationality: Algeria  
Passport no:  
Address:  
Designation:  

**QDi.152**

Name: Said Mohamed Arif  
Title:  
Nationality: Afghanistan  
Passport no:  
Address:  
Designation:  

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

**Name (original script):** Рустам Магомедович Асельдеров

**Title:** na  
**Designation:** na  
**DOB:** 9 Mar. 1981  
**POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:**  

- **a)** Abu Muhammad (original script: Абу Мухаммад)  
- **b)** Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари)  
- **c)** Muhamadmuhtar (original script: Мухамадмухтар)  

**Nationality:** Russian Federation  
**Passport no:** Russian passport number 8208 No. 555627 (issued by Leninsky Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)  
**National identification no:** na  
**Address:** na  


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

**Name (original script):** محسن فاضل عايش اوالفضلي

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

- **a)** Muhsin Fadhil ‘Ayyid al Fadhlí  
- **b)** Muhsin Fadil Ayid Ashur al Fadlhi  
- **c)** Abu Majid Samiyah  
- **d)** Abu Samia  

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

- **a)** Kuwait number 106261543  
- **b)** 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  


**QDI.265 Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

**Name (original script):** حاقي محمد أسراي

**Title:** na  
**Designation:** na  
**DOB:**  

- **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  

**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:**  
**Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait  

**Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.364 Name:** 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

**Name (original script):** Ислам Сеит-Умарович Атабиев

**Title:** na  
**Designation:** na  
**DOB:** 29 Sep. 1983  
**POB:** Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation  
**Good quality a.k.a.:**  

- **a)** Ismail Seid-umrovich Atabiev  

**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 620169661  
**National identification no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic of Karachayevo-Cherkessia)  
**Address:**  

- **a)** Moskovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
- **b)** Syrian Arab Republic (located in as at Aug. 2015)  
- **c)** Iraq (possible alternative location as at Aug. 2015)  

**Listed on:** 2 Oct. 2015  
**Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. 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
SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMMED 4: na

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

SSI.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: na
Title: General Designation: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State DOB: a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 POB: Malualkon, South Sudan Good quality a.k.a.: a) Paul Malong Awon Anei b) Paul Malong c) Bol Malong Low quality a.k.a.: na Nationality: a) South Sudan b) Uganda Passport no: a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 National identification no: na Address: na Listed on: 13 Jul. 2018 Other information: As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong's leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

QDI.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويسي

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SOI.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: na  Designation: na  DOB: 1935  POB: na  Good quality a.k.a.: a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shuykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAIHR, Aweis Hassan i) IBRAHIM, Mohammed Hassan j) OAIIS, Hassan Tahir k) UAEIS, Hassan Tahir l) "HASSAN, Sheikh"  Low quality a.k.a.: na  Nationality: Somalia

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

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

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

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

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

LYi.022 Name: 1: Fitwi 2: Abdelrazak 3: na 4: na
Name (original script): ﻫﺘ waterfall (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): ኔርምያ, ማርያ (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
QDi.217 Name:  1: ABU BAKAR  2: BA'ASYIR  3: na  4: na  
Title:  na  Designation:  na  DOB:  17 Aug. 1938  POB:  Jombang, East Java, Indonesia  Good quality a.k.a.:  a)  
Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia  b)  Abu Bakar Bashir born 17 Aug. 1938 in  
Jombang, East Java, Indonesia  c)  Abdus Samad  d)  Abdus Somad  Low quality a.k.a.:  na  
INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.293 Name:  1: ABDUL RAHIM  2: BA'AYSIR  3: na  4: na  
Title:  na  Designation:  na  DOB:  16 Nov. 1977  b)  16 Nov. 1974  POB:  a)  Solo, Indonesia  
Sukoharjo, Central Java, Indonesia  Good quality a.k.a.:  a)  Abdul Rahim Bashir  b)  'Abd Al-Rahim Ba'asir  c)  'Abd Al-Rahim Bashir  d)  Abdurrahim Ba'asir  e)  Abdurrahim Bashir  f)  Abdul Rachim Ba'asir  g)  Abdul Rachim Bashir  h)  Abdul Rochim Ba'asir  i)  Abdul Rochim Bashir  j)  Abdurochim Ba'asir  

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

QDi.080 Name:  1: SAID  2: BAHAJJ  3: na  4: na  
Name (original script):  ﺱﻌﻴﺪ ﺑﺎﻫﺎﺟﻰ  
Title:  na  Designation:  na  DOB:  15 Jul. 1975  POB:  Haselünne, Lower Saxony, Germany  Good quality a.k.a.:  
Zouheir Al Maghribi  Low quality a.k.a.:  a)  Mohamed Abbattay  b)  Abderrahmane Al Maghribi  Nationality:  a)  
Germany  b)  Morocco  Passport no:  a)  Morocco number Provisional passport No.:  28642163, issued in Hamburg  
b)  Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)  National identification  
no: Identity document ("Bundespersonalausweis") 1336597587  Address:  Bunatwiete 23, Hamburg, 21073, 
23 Dec. 2010, 9 Sep. 2014, 1 May 2019)  Other information:  Deputy head of the media committee of Al-Qaida  
(QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant  
 to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September  
2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was  
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QDi.266 Name:  1: MAHMOUD  2: MOHAMMAD  3: AHMED  4: BAHAZIQ  
Title:  na  Designation:  na  DOB:  a)  17 Aug. 1943  b)  1943  c)  1944  POB:  India  Good quality a.k.a.:  a)  
Bahaziq Mahmoud  b)  Abu Abd al-'Aziz  c)  Abu Abdul Aziz  d)  Shaykh Sahib  Low quality a.k.a.:  na  Nationality:  Saudi Arabia  
Passport no:  na  National identification no:  4-6032-0048-1  Address:  na  Listed on:  10 Dec. 2008 (amended  
on 1 May 2019)  Other information:  Financier of Lashkar-e-Tayyiba (listed under permanent reference number  
QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council  
resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

QDI.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ایوب بشیر
Title: a) Qari b) Alhaj Designation: na

QDI.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na Designation: na
DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 POB: na Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan Listed on: 24 Dec. 2001 (amended on 1 May 2019) Other information:

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Title: na Designation: na
As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
Title: na Designation: na
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
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 Abdulabba Na Oor i) Mukhtar Belmukhtar
Low quality a.k.a.: a) Belaoua b) Belaour  Nationality: Algeria  Passport no: na  National
name is Zahra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014)
(AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to
Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim
Boubakeur  Nationality: a) France b) Tunisia  Passport no: na  National identification no: na  Address: Syrian
Arab Republic (as at Sep. 2015)  Listed on: 29 Sep. 2015 (amended on 24 Jun. 2016)  Other information: French-
Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بنحسين
Listed on: 3 Sep. 2015  Other information: Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na
Name (original script): الدكتور 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

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

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

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

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

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

KPI.073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na  Designation: Pak Bon 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.: a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بنشوشة
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
Title: na  Designation: na  DOB: 28 Oct. 1966  POB: Tunis, Tunisia  Good quality a.k.a.: a) Faical Boughanmi
b) Faysal al-Bughanimi  Low quality a.k.a.: na  Nationality: Tunisia  Passport no: na  National identification no: na

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
Title: na  Designation: na  DOB: 13 Feb. 1970  POB: Rouiba, Algiers, Algeria  Good quality a.k.a.: a) Boubakeur
b) Boulghit  Low quality a.k.a.: a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: أﺑﻮﺑﻜﺮ اﻟﺠﺰاﺋﺮي)
b) Abou Bakr Al Djazairi
c) Abou Yasser El Djazairi
d) Yasir Al-Jazari
e) Abou Yasser Al-Jaziri  Nationality: a) Algeria
b) Palestinian  Passport no: na  National identification no: na

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﻫﻤﺎدي ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻲ ﺑﻮﻳﺤﻲ
Title: na  Designation: na  DOB: 29 May 1966  POB: Tunis, Tunisia  Good quality a.k.a.: a) Gamel Mohamed
b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt  c) Mahmoud Hamid  Low quality a.k.a.: a) Gamel Mohamed
b) Gamal Mohamed c) Gamal Mohamed  Nationality: Tunisia  Passport no: na  National identification no: na

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na
Title: a) Former Head of State Central African Republic b) Professor  Designation: na  DOB: a) 14 Oct. 1946
b) 16 Dec. 1948  POB: a) Mouila, Gabon  b) Izo, South Sudan  Good quality a.k.a.: a) Bozize Yangouvonda
b) Samuel Peter Mudde (born 16 Dec. 1948, in Izo South Sudan)  Low quality a.k.a.: na  Nationality: a) Central African Republic
CDI.002 Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na
Title: na  Designation: FARDC General  DOB: na  POB: na  Good quality a.k.a.:  a) FRANK KAKORERE  b) FRANK KAKORERE BWAMBALE  c) AIGLE BLANC
Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)  Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016)  Other information: Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDI.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авлазарович Бутукоев
Title: na  Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 22 Oct. 1974  POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation  Good quality a.k.a.:  a) Amir Khazmat (original script: Амир Хазмат)  b) Abubakar (original script: Абубакар)

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

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

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na  Designation: na  DOB: 24 Dec. 1965  POB: na  Good quality a.k.a.:  a) ALI, Yasin Baynah  b) ALI, Yassin Mohamed  c) BAYNAH, Yasin  d) BAYNAH, Yassin  e) BAYNAX, Yasiin Cali  f) BEENAH, Yassin  g) BEENAH, Yassin  h) BEENAX, Yassin  i) BEENAX, Yassin  j) BEENAH, Yasin  k) BEENAH, Yassin  l) BENAX, Yassin  m) BEYNAX, Yassin  n) BINAX, Yassin  o) CALI, Yassin Baynax  Low quality a.k.a.: na  Nationality: Somalia  Sweden  Passport no: na  National identification no: na  Address: a) Rinkeby, Stockholm, Sweden  b) Mogadishu, Somalia  Listed on: 12 Apr. 2010  Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBi.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good
quality a.k.a.: Papa 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 Camarâ; Mother’s name is Sale Queita. INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals click here

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

KPi.006 Name: 1: PAEK 2: CHANG-HO 3: na 4: na
Title: na Designation: Senior official and head of the satellite control center of Korean Committee for Space
Technology DOB: 18 Jun. 1964 POB: Kaesong, Democratic People's Republic of Korea Good quality a.k.a.: a) Pak
Chang-Ho b) Paek Ch’ang-Ho Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea
Passport no: 381420754, issued on 7 Dec. 2011 (Expires on 7 Dec. 2016) National identification no: na Address:
na Listed on: 22 Jan. 2013 Other information: Senior official and head of the satellite control center of
Korean Committee for Space Technology.

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Title: na Designation: Senior official and head of the satellite control center of Korean Committee for Space
Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер)
(issued by Department of Internal Affairs) Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed
as Al-Qaida in Iraq (QD.e.115), commanding directly 130 militants. Physical description: eye colour: brown, hair
colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian,
Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes
committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Ali Choudry c) Amir Ali Chaudry Low quality a.k.a.: na Nationality: Pakistan Passport no: Pakistani BN
Tehrik-i Taliban Pakistan (TTP) (QD.e.132). Involved in attack planning for TTP. Provided financial and logistical
support for TTP and participated in TTP-sponsored militant training. Review pursuant to Security Council resolution
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco Good quality a.k.a.: na Low quality a.k.a.: na

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na Designation: na DOB: 26 Aug. 1982 POB: Paris, 20th district, France Good quality a.k.a.: na Low quality a.k.a.: na

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

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

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

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

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

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

QDi.419  Name: 1: ANJEM 2: CHOU DARY 3: na 4: na

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

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

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

KPI.075  Name: 1: RI 2: CHUN SONG 3: na 4: na
KPI.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank  DOB: na POB: na Good quality a.k.a.: Ch’oe Ch’un-yo’ng Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 654410078 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the 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 Choi  c) Koang Chool Ranley  d) James Koang Chuaal 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-Trinidadi  c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 19 Nov. 2013) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguana, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-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 دغداة
TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلؤر
Title: Maulavi  Designation: Deputy of High Court under the Taliban regime  DOB: a) 1957 b) 1953
P: Logar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
information: Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in
Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on
27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals click here

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Title: Ustadz  Designation: na  DOB: 4 Nov. 1963  P: Arco, Lamitan, Basilan, Philippines  Good quality a.k.a.: a)
Abubakar Abdillah b) Abdul Abdillah  Low quality a.k.a.: na  Nationality: Philippines  Passport no: na  National
information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr.
Mother's name is Aurea Semborio. 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

IRi.013 Name: 1: AHMAD 2: DERAHKSHANDEH 3: na 4: na
Title: na  Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and
subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).  DOB: 11
Aug. 1956  P: 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)

QDi.342 Name: 1: OUMAR 2: DIAUBY 3: na 4: na
Title: na  Designation: na  DOB: 5 Aug. 1975  P: Dakar, Senegal  Good quality a.k.a.: na  Low quality a.k.a.: a)
Omsen b) Oumar Omsen  Nationality: Senegal  Passport no: na  National identification no: na  Address: Syrian
Arab Republic (located in)  Listed on: 23 Sep. 2014  Other information: A leader of an armed group linked to
Al-Nusra Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter
network. Active in terrorist propaganda through the Internet. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
Title: na  Designation: Head of Muammar Qadhafi’s personal security  DOB: 1946  P: Houn, Libya  Good
quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address:
a  Listed on: 26 Feb. 2011  Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals click here
SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na

GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: Idrìça 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 (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوﺳﺖ محمد
Title: a) Mullah b) Maulavi  
Designation: Governor of Ghazni Province under the Taliban regime  
DOB: Between 1968 and 1973  
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Doost Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
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.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): ﻧﯿﮏ ﻣﺤﻤﺪ دوﺳﺖ ﻣﺤﻤﺪ
Title: Maulavi  
Designation: Deputy Minister of Commerce under the Taliban regime  
DOB: Approximately 1957  
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Nik Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال
Title: na  
Designation: na  
DOB: 20 Apr. 1970  
POB: Meftah, Wilaya of Blida, Algeria  
Good quality a.k.a.: Abou Mossaab Abdelouadoud  
Low quality a.k.a.: na  
Nationality: Algeria  
Passport no: na  
National identification no: na  
Address: Algeria  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na  Designation: na  DOB: 11 Aug. 1964 POB: Makassar, South Sulawesi, Indonesia  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: Indonesia travel document number XD253038

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

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

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): مهنر المتصدق

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

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

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMİ 3: na 4: na
Name (original script): محمد أعظم علمي
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSESEID
Name (original script): سامي بن حميس 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

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

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

TAi.106 Name: 1: MOHAMMAD SHAFIQUELLAH 2: AHMADI 3: FATIH KHAN 4: na

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
**QDi.393 Name:** 1: TUAH 2: FEBRIWANSYAH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 18 Feb. 1968  
**POB:** Jakarta, Indonesia  
**Good quality a.k.a.:** a) Tuah Febriwansyah bin Anif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  
**Nationality:** Indonesia  
**Passport 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  
**Low quality a.k.a.:** na  
**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):** ﻣﺳﺎﻟﺢ 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 (FPRC)  
**DOB:** a) 30 Jan. 1968 b) 30 Jan. 1969  
**POB:** na  
**Good quality a.k.a.:** a) Haroun Geye b) Aroun Gaye c) Aroun Geye  
**Low quality a.k.a.:** Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  
**Nationality:** Central African Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** Bangui, Central African Republic  
** Listed on:** 17 Dec. 2015  
**Other information:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев

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 شنداح نامر غالب

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

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

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

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

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Res. List

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

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na
Designation: na
DOB: 6 Jul. 1977
POB: Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Buxhory
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم خفن حبیب الله
Title: Maulavi
Designation: Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1963
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan
Good quality a.k.a.: Rostam Nuristani
Low quality a.k.a.: Hanafi Sahib
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی
Title: Maulavi
Designation: Commercial Attaché, Taliban Consulate General, Karachi, Pakistan
DOB: 1964
POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan c) Logar Province, Afghanistan
Good quality a.k.a.: 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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Title: na
Designation: na
DOB: 1965
POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Yemen
Passport no: Yemen 00385937
National identification no: na
Address: a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008)
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي

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

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

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

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

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

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

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حفاني
TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سلم حقاني
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime

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

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name: YAHYA 2: HAQQANI 3: na 4: na

Name (original script): ﻲﺤﻴﻰ ﺣﻘﺎﻧﯽ

Title: na
Designation: na
DOB: a) 1982 b) 1978
POB: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)
Listed on: 31 Jul. 2014
Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Name: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ﻋﻠﻲ ﺑﺮزان إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ

Title: na
Designation: na
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

Name: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): أﻳﻤﻦ ﺳﺒﻌﺎوي إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻰ

Title: na
Designation: na
DOB: 21 Oct. 1971
POB: a) Baghdad, Iraq b) Al-Owja, Iraq
Good quality a.k.a.: a) Aiman Sabawi Ibrahim Hasan Al-Tikriti b) Ayman Sab‘awi Ibrahim Hasan Al-Tikriti c) Ayman Sabawi Ibrahim Hassan Al-Tikriti d) Qais Muhammad Salman
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Bludan, Syrian Arab Republic b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq
Listed on: 27 Jul. 2005
Other information:

Name: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ﺑﺸﺎر ﺳﺒﻊ ﺳﺒﻊ ﺑﺮزان إﺑﺮاﻫﻴﻢ حﺴﻦ اﻟﺘﻜﺮﻳﺘﻰ

Title: na
Designation: na
DOB: 17 Jul. 1970
POB: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic b) Beirut, Lebanon
Listed on: 27 Jul. 2005
Other information:

Name: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): إﺑﺮاﻫﻴﻢ ﺳﺒﻊ ﺳﺒﻊ ﺑﺮزان إﺑﺮاﻫﻴﻢ حﺴﻦ اﻟﺘﻜﺮﻳﺘﻰ

Title: na
Designation: na
POB: Baghdad, Iraq
Good quality a.k.a.: a) Ibrahim Sab‘awi Ibrahim Hasan Al-Tikriti b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti d) Muhammad Da‘ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq))
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic b) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic
Listed on: 27 Jul. 2005
Other information:

Name: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ﺧﻮﻟﺔ ﺑﺮزان إﺑﺮاﻫﻴﻢ حﺴﻦ اﻟﺘﻜﺮﻳﺘﻰ

Title: na
Designation: na
DOB: 3 Dec. 1986
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Geneva, Switzerland
Listed on: 7 Apr. 2004
Other information:

Name: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ﻣﺤﻤﺪ ﺑﺮزان إﺑﺮاﻫﻴﻢ حﺴﻦ اﻟﺘﻜﺮﻳﺘﻰ

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

IQi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): عمر سباوی ابراهیم حسن التکریتی

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

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

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

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سباوی ابراهیم حسن التکریتی

QDI.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
**Iri.017** Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na
Title: na  
Designation: a) Brigadier General b) Commander of Bassij resistance force  
DOB: 1959  
Pob: Isfahan, Iran (Islamic Republic of)  
Good quality a.k.a.: Mohammed Hijazi  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.D.5]

**Tai.014** Name: 1: HIDAYATULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na  
Name (original script): ﻫﺪاﻳﺖ ﷲ  
Title: na  
Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime  
DOB: Approximately 1968  
Pob: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Abu Turab  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

**Tai.071** Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na  
Name (original script): ﻫﺪاﻳﺖ ﷲ  
Title: Maulavi  
Designation: Deputy Minister of Finance under the Taliban regime  
DOB: 1971  
Pob: Moni village, Shigal District, Kunar Province  
Good quality a.k.a.: Najibullah Haqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: Afghan national identification card (tazkira) number 545167 (issued in 1974)  
Address: na  
Other information: Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**Qdi.029** Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
Name (original script): رﻳﺎض ﻣﺤﻤﺪ ﺣﺴﻦ  
Title: na  
Designation: na  
DOB: 30 Dec. 1968  
Pob: California, United States of America  
Good quality a.k.a.:  
Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American)  
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-Qaeda 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: HISSENE 3: na 4: na  
Title: na  
Designation: na  
DOB: 1 Jan. 1967  
Pob: a) Ndele, Bamingui-Bangoran, Central African Republic b) Harange Menguigne, Chad  
Good quality a.k.a.: a) Abdoulaye Issène b) Abdoulaye Hissein  
Low quality a.k.a.: a) Issène Abdoulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issène Ramadan f) Issene Abdoulaye  
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  
DOB: 1 Jan. 1967  
Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighborhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPI.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: na Designation: Director of Namchongang Trading Corporation DOB: 13 Oct. 1944 POB: na Good quality a.k.a.: Yun Ho-chin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

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

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن احمد هوتک

QDI.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد ظاهر حامد حسين
Pursuant to Security Council resolution 1822 (2008) was concluded on 29 July 2010. Picture available for inclusion in

**QDi.107 Name:** MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): مصطفى كمال مصطفى ابراهيم


**QDi.395 Name:** 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 Jemah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.119 Name:** JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na

Name (original script): جان محمد مدنى إكرام


**KPi.029 Name:** PAK 2: CHUN 3: IL 4: na

Title: na Designation: Served as DPRK Ambassador to Egypt DOB: 28 Jul. 1954 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 563410091 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.
**KPi.040** Name: 1: CHO 2: IL U 3: na 4: na

Title: na  
**Designation:** Director of the Fifth Bureau of the Reconnaissance General Bureau  
DOB: 10 May 1945  
POB: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea  
**Good quality a.k.a.:** Cho Il Woo

**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 736410010  
**National identification no:** na  
**Address:** na

**Listed on:** 2 Jun. 2017  
**Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

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

Title: na  
**Designation:** a) 26 Sep. 1971 b) 26 Sep. 1977  
**DOB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina  
**Good quality a.k.a.:** Nusret Sulejman Imamovic  
**Low quality a.k.a.:** na  
**Nationality:** Bosnia and Herzegovina  
**Passport no:** a) Bosnia and Herzegovina number 349054  b) Bosnia and Herzegovina number 3490054  
**National identification no:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Feb. 2016 (amended on 29 Mar. 2019, 1 May 2019)  
**Other information:** Believed to be fighting with Al-Nusra Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. 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

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**GBI.005** Name: 1: ANTÓNIO 2: INJAI 3: na 4: na

Title: na  
**Designation:** a) Lieutenant General b) Chief of Staff of the Armed Forces  
DOB: 20 Jan. 1955  
POB: Encheia, Sector de Bissorâ, Região de Oio, Guinea-Bissau  
**Good quality a.k.a.:** António Indjai  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  
**National identification no:** na  
**Address:** 18 May 2012  
**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 Quiritché Cofté.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Title: na  
**Designation:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shhebaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal Chaudhry  
**DOB:** 10 May 1945  
POB: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Good quality a.k.a.:** Muhammad Zafar Iqbal  
**Nationality:** Pakistan  
**Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**National identification no:** a) 35202- 4135948-7  b) Alternate national identification number 29553654234  
**Address:** Encheia, Sector de Bissorâ, Região de Oio, Guinea-Bissau  
**Listed on:** 14 Mar. 2012  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Title: na  
**Designation:** a) 26 Sep. 1971 b) 26 Sep. 1977  
**DOB:** Milanovci, Kalesija Municipality, Bosnia and Herzegovina  
**Good quality a.k.a.:** Nurjaman  
**Low quality a.k.a.:** na  
**Nationality:** Indonesia  
**Passport no:** 1: CHO 2: IL U 3: na 4: na  
**National identification no:** na  
**Address:** na

**Listed on:** 2 Jun. 2017  
**Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

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**QDi.085** Name: 1: CHO 2: ILU 3: na 4: na

Title: na  
**Designation:** a) 26 Sep. 1971 b) 26 Sep. 1977  
**DOB:** Milanovci, Kalesija Municipality, Bosnia and Herzegovina  
**Good quality a.k.a.:** Cho Il Woo  
**Low quality a.k.a.:** na  
**Nationality:** Bosnia and Herzegovina  
**Passport no:** 736410010  
**National identification no:** na  
**Address:** na

**Listed on:** 2 Jun. 2017  
**Other information:** Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.
TLA.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script):  ﻣﻄﻠﻮ ﺗﺎ: ﺪﻤﺤﻮ ﺗﺎ 4: ﺑﺮ ﺛﺎ: ﺪﻤﺤﻮ ﺗﺎ
INTERNATIONAL SECURITY COUNCIL Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Имамиров

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

KPI.062 Name: 1: Pak 2: II Kyu 3: na 4: na
Title: 1: DESIGNATION 2: Good quality a.k.a.: For Korea Ryonbong General Corporation DOB: 8 Sep. 1957 POB: a) Ku Cha-hyo'ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120235 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: 1: DESIGNATION 2: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya DOB: 8 Sep. 1957 POB: Good quality a.k.a.: Ku Cha-hyo'ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other information: Location Libya. Gender: male

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

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

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

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

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

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

KPi.027 Name: 1: RYU 2: JIN 3: na 4: na
Title: na Designation: KOMID Representative in Syria DOB: 7 Aug. 1965 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410081 National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na  Designation: na  DOB: 17 Nov. 1968  POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: a) Umm Hussain al-Britani  b) Sakinah Hussain

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

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

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

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

LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
**CDi.004 Name:** 1: INNOCENT 2: KAINA 3: na 4: na  
**Title:** na  
**Designation:** Former M23 Deputy Commander  
**DOB:** (Nov. 1973 )  
**POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo  
**Good quality a.k.a.:** Colonel Innocent KAINA  
**Low quality a.k.a.:** India Queen  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Uganda (as of early 2016)  
**Listed on:** 30 Nov. 2012 (amended on 13 Oct. 2016)  
**Other information:** Became M23 deputy commander after the flight of Bosco Toganda’s faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.137 Name:** 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na  
**Name (original script):** رحمت الله کاکازا راده  
**Title:** a) Maulavi b) Mullah  
**Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 1968  
**POB:** Zurmat District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Rehmatullah b) Kakazada  
**Low quality a.k.a.:** Mullah Nasir  
**Nationality:** Afghanistan  
**Passport no:** number D 000952, issued on 7 Jan. 1999, issued in Afghanistan  
**National identification no:** na  
**Address:** na  

**CDi.005 Name:** 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** Goma, Democratic Republic of the Congo  
**Good quality a.k.a.:** Jérôme Kakwavu  
**Low quality a.k.a.:** Commandant Jérôme  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005  
**Other information:** Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.072 Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
**Name (original script):** المهدي بن محمد بن محمد كمون  
**Title:** na  
**Designation:** na  
**DOB:** 3 Apr. 1968  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Salmane  
**Nationality:** Tunisia  
**Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)  
**National identification no:** na  
**Address:** Via Masina Number 7, Milan, Italy  

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

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

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

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na
Title: na Designation: na DOB: 28 Apr. 1978 POB: Mambasa, Ituri Province, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2018) Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**IRi.020** Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na  
Title: na  
Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066).  
DOB: 10 Sep. 1958  
POB: na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
Nationality: na  
Passport no: A0030940, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.C.6]  
**Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here**

**TAi.025** Name: 1: ABDUL RAUF 2: KHANDEM 3: na 4: na  
Title: na  
Name (original script): عبدالروح خانم  
**Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here**

**TAi.093** Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na  
Title: na  
Name (original script): خیارالله خیارخوای  
**Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here**

**SOi.005** Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na  
Title: na  
Designation: na  
DOB: na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Qatar  
Other information: Belongs to Popalzai tribe.  

**QDi.372** Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na  
Title: na  
Designation: na  
DOB: 14 May 1975  
**Approximately 1975**  
POB: Varzob area, Tajikistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
Nationality: Tajikistan  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic (location as at Sep. 2015)  
Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.306** Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
Name (original script): مصطفی جعفر محمود خان  
Title: na  
Designation: na  
DOB: (Between Aug. and Sep. 1977)  
**1976**  
POB: Al-Madinah, Saudi Arabia  
**Al-Madinah**  
Nationality: Saudi Arabian  
**National identification no:** na  
Address: na  
Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): ﻋﺰت ﷲ ﺣﻘﺎﻧﻲ ﺧﺎن ﺳﻴﺪ
Title: Maulavi  Designation: Deputy Minister of Planning under the Taliban regime  DOB: Approximately 1957
POB: Aリング District, Laghman Province, Afghanistan  Good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na  Designation: na  DOB: 7 Apr. 1986  POB: Damascus, Syrian Arab Republic  Good quality a.k.a.: Samir Ahmed al-Khayat
Low quality a.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud  Nationality: Syrian Arab Republic  Passport no: na  National identification no: na  Address: na

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﻦ ﻧﻈر

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادیزیم

**TAi.013** Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na

**Name (original script):** محمد نعيم بريك خداداد

**Title:** Mullah  **Designation:** Deputy Minister of Civil Aviation under the Taliban regime  **DOB:** Approximately 1975  **POB:** a) Lakhki 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) Darwishan, 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 Barich  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 Mohammad Naim Barich  l) Gul Mohammad  m) Haji Gul Mohammad  n) Gul Mohammad Kamran  o) Mawlawi Gul Mohammad

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

**Address:** na  


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

**Title:** na  **Designation:** na  

**DOB:** 3 Mar. 1990  **POB:** Zamboanga City, Zamboanga del Sur, Philippines  **Good quality a.k.a.:** a) Abdul Rahman  b) Abu Abdul Rahman al Filipini  c) Abtol Rahman

**Nationality:** Philippines  **Passport no:** a) Philippine number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020)  b) Philippine number EC3524065

**National identification no:** na  

**Address:** b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern 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. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Name (original script):** معلومة نعيم بريك خداداد

**Title:** Deputy, Lord’s Resistance Army  **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:** 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 in 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. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na  **Designation:** Deputy, Lord’s Resistance Army  **DOB:** a) 1994  b) 1993  c) 1995  d) 1992  **POB:** na  


**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
and equipment related to ballistic missiles and conventional weapons.

Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
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 Kyung-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: KIM 2: KYONG HWAN 3: na 4: na

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

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

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

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

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): رشد 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: 27 Jun. 2003 Other information:

QDi.383 Name: 1: MORAD 2: LAABOUTDI 3: na 4: na
QDi.190 Name: 1: ABDELKADER 2: LAHAVOIS 3: na 4: na
Name (original script): عبد الكريم لاحبوس
Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco Good quality a.k.a.: na Low quality a.k.a.: n.a.
Nationality: Morocco Passport no: Morocco D-379312 National identification no: (Moroccan national identity card DE- 473900) na Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

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

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

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرضا أحمد لالا آخوند
QDi.247 Name:  1: RUBEN  2: PESTANO  3: LAVILLA, JR  4: na

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

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

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

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

Click here for more information.
TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضیا الرحمن مدنی
Title: Maulavi Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960
Address: na

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): اصل يسري محمد ماضي طبرخ
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

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبد الله مهدى

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

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]

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

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na: na
Name (original script): عبد الله مطعي

TAi.068 Name: 1: MOHAMMADULLA 2: MATI 3: na: 4: na
Name (original script): محمد الله مطعي

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na: 4: na
Name (original script): الله داد منيب

TAi.020 Name: 1: MATIULLAH 2: na: 3: na: 4: na
Name (original script): مطيع الله
LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

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

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: 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): إبراهيم محمد خليل

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

**TAi.122** Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na: 4: na
Name (original script): عبداللهان محمد اسحاق

**TAi.003** Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na: 4: na
Name (original script): عبد الكبیر محمد جان
TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد كريم

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صديق 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 SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق محمدی

SOI.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
**QDi.126** Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na  
Designation: na  
DOB: 7 Jul. 1966  
POB: Lanao del Sur, Philippines  
Good quality a.k.a.: a) Muklis Yunos  
b) Mukhlis Yunos (previously listed as)  
c) Saifullah Mukhlis Yunos  
d) Saifulla Moklis Yunos  
Low quality a.k.a.: Hadji Onos  
Nationality: Philippines  
Passport no: na  
Address: Philippines  
(reincarcerated as of May 2017)  

**QDi.147** Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): ﻣﺤﻤﺪ ﺎﻣﻴﻦ ﻣﺼﻄﻔﻰ  
Title: na  
Designation: na  
DOB: 11 Oct. 1975  
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: Via della Martinella 132, Parma, Italy (Domicile)  

**TAi.026** Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): اﻣﯿﺮ ﺧﺎن ﻣﺘﻘﯽ  
Title: Mullah  
Designation: a) Minister of Education under the Taliban regime  
b) Taliban representative in UN-led talks under the Taliban regime  
DOB: Approximately 1968  
POB: a) Zurmat District, Paktia Province, Afghanistan  
b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
Good quality a.k.a.: Amir Khan Muttaqi  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
**Other information:** Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.051** Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺤﯽ 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 (عبد الحق ولد محمد انور خان)  
Low quality a.k.a.: Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد انور خان)  
Nationality: Afghanistan  
Passport no: 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.: Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد انور خان)  
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
outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and

International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes,
CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na
Title: na  
Designation: na  
DOB: a) 1954 b) 1953  
POB: a) Kigali, Rwanda b) Rushashi, Northern Province, Rwanda  
Good quality a.k.a.: a) Manzi Leon b) Leo Manzi  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (As of June 2011.)  
Listed on: 1 Dec. 2010  
Other information: FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD  
Name (original script): ﷲ ﺪﺍﺩ ﻃﯿﺐ وﻟﯽ ﻣﺤﻤﺪ  
Title: a) Mullah b) Haji  
Designation: Deputy Minister of Communication under the Taliban regime  
DOB: Approximately 1963  
POB: a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (As of June 2011.)  

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na  
Name (original script): ﻧﺠﻴﺐ ﷲ ﻣﺤﻤﺪ ﺟﻤﻌﻪ  
Title: Maulavi  
Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime  
DOB: 1958  
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: Najib  
Nationality: Afghanistan  
Passport no: Afghanistan 000737, issued on 20 Oct. 1996  
National identification no: na  
Address: na  
Other information: Member of Taliban Peshawar Military Council 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.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL  
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﺣﻘﺎﻧﻰ ﻣﺤﻤﺪی ﮔﻞ  
Title: Maulavi  
Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime  
DOB: 1965  
POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan  
Good quality a.k.a.: Moslim Haqqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan national identification card (tazkira) number 1136 na  
National identification no: 35404-1577309-9  
Address: na  

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na  
Title: na  
Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime  
DOB: 12 Mar. 1961  
POB: Lahore, Punjab Province, Pakistan  
Good quality a.k.a.: Mohammad Yahya Aziz  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: 35404-1577309-9  
Address: na  
Listed on: 29 Jun. 2009 (amended on 1 May 2019)  
CDi.014 Name: 1: LEOPOLD 2: MUJYAMBERE 3: na 4: na

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

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

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

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

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
CDi.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
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): عابد الحكيم مراد

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

CDi.017 Name: 1: STRATON 2: MUSONI 3: na 4: na
Title: na  Designation:  Former FDLR Vice President  DOB:  a) 6 Apr. 1961  b) 4 Jun. 1961  POB: Mugumbazi, 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 بكرى
KPI.018 Name: 1: JON 2: MYONG GUK 3: na 4: na
Title: na  Designation: na  DOB: 18 Oct. 1976  POB: na  Good quality a.k.a.: a) Cho’n Myo’ng-kuk  b) Jon Yong Sang
DOB: born 25 Aug. 1976  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea

QDi.357 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na  Designation: na  DOB: 29 Apr. 1994  POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: Na Nasir Muthana Low quality a.k.a.: a) Abdul Muthana  b) Abu Muthana  c) Abu Al-Yemeni Muthana

QDi.358 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
Title: na  Designation: na  DOB: 22 Nov. 1996  POB: Cardiff, United Kingdom of Great Britain and Northern Ireland

CDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na
Title: na  Designation: na  DOB: 1964  POB: Minemwe, South Kivu, Democratic Republic of the Congo  Good quality a.k.a.: a) Jules Mutebusi  b) Jules Mutebuzi  c) Colonel Mutebutsi
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.: Jiang Long-Ming 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
QDI.280  Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): 

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

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

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

IRI.027  Name: 1: MOHAMMAD MEHDZ 2: NEJAD NOURI 3: na 4: na

CDI.019  Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
### CFi.008

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

### CDi.020

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

### GBI.010

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

### CDi.021

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

### CDi.022

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

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

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

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

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

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): ﻤﻠﺎﻌﻞ ﺑﻲ ﺧﻼف Nationality: Afghanistan

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

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): ﯽبﺪﻋﺎٰد ﻣﺎن ﯽزﺎ د Nationality: Afghanistan

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

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

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

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na: 4: na

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na: 4: na

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

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULDMUHAMMAD AL-HUSAYN 3: OULDMUHAMMAD SALIM 4: na Name (original script): عبد الرحمٰن ولد محمد الحسٰن ولد محمد السٰليم
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) Sheikh Yunis the Mauritanian (Yunis el-Mauritan; Younis el-Mauritani; Sheikh Yunis el-Mauritani; Shaykh Yunis the Mauritanian) Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdell Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity
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

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

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

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

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

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

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

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na
Title: na Designation: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department DOB: 1948 POB: na Good quality a.k.a.: Ri Pyo’ng-ch’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
Title: na  Designation: Leader of the Revolution, Supreme Commander of Armed Forces  DOB: 1942 POB: Sirte, Libya
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na
Good quality a.k.a.: a) Almuatesem Bellah Muammer Qadhaфи b) Mutassim Billah Abuminyear Qadhaфи
Low quality a.k.a.: a) Muatasmblла b) Muatasimbllah c) Moatassam
Nationality: na  Passport no: na  National identification no: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
Title: na  Designation: Commander Special Forces  DOB: a) 27 May 1973 b) 1 Jan. 1975 POB: Tripoli, Libya
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na  Designation: na  DOB: 1982 POB: Tripoli, Libya
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
Title: na  Designation: Director, Qadhafi Foundation  DOB: 25 Jun. 1972 POB: Tripoli, Libya
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): تورالدين ترابي محمد قاسم
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
Passport no: na  National identification no: na
Other information: Listed pursuant to paragraph 15 of 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
QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: na

Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice view web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): ﻋﻤﯿﻦ ﺍﻟﻠﻪ ﻋﻤﯿﻦ ﻗﺪوٌس

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالله ﺳﻠم ۲: ﺣﺎنﻔﻲ ۳: علی مَردان ۴: قُل

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

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

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحماني
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963 POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Gud Mullah Mohammad Hassan Low quality a.k.a.: na

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

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

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

IRI.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
**QDI.219 Name:** 1: TAUFIK 2: RIFKI 3: na 4: na  
**Title:** na **Designation:** na  
**Nationality:** Indonesia **Passport no:** na **National identification no:** na  
**Address:** Philippines  
**Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011)  

**QDI.407 Name:** 1: OMAN 2: ROCHMAN 3: na 4: na  
**Title:** Ustadz **Designation:** na  
**DOB:** 5 Jan. 1972 **POB:** Sumedang, Indonesia **Good quality a.k.a.:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabi c) Aman Abdul Rahman d) Aman Abdurahman e) Aman Abdurrahman f) Uman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman **Low quality a.k.a.:** na  
**Nationality:** Indonesia **Passport no:** na **National identification no:** na  
**Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia  
**Listed on:** 20 Jul. 2017 **Other information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE  
**Name (original script):** الأزهر بن خليفة بن أحمد روين  
**Title:** na **Designation:** na  
**DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisia **Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** 05258253 na **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia  

**CDI.028 Name:** 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na  
**Title:** M23, President **Designation:** na  
**DOB:** a) Approximately 1960 b) 9 Sep. 1966 **POB:** Bukavu, Democratic Republic of the Congo **Good quality a.k.a.:** Jean-Marie Rugerero **Low quality a.k.a.:** na  
**Nationality:** na **Passport no:** na **National identification no:** na **Address:** na  

**QDI.186 Name:** 1: ABU 2: RUSDAN 3: na 4: na  
**Title:** na **Designation:** na  
**DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquqddin f) Thoriquqddin g) Thoriquqddin h) Thoriquddin **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na  

**KPI.020 Name:** 1: KANG 2: RYONG 3: na 4: na  
**Title:** na **Designation:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **DOB:** 21 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:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2016 **Other information:**
MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na

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

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

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

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na  Designation: a) Radullan Sahiron b) Radullan Sairun c) Radullan Sairun
Good quality a.k.a.: Commander Putol  
Nationality: Philippines  
Passport no: na  National identification no: na  
Address: Sulu region, Philippines  
Other information:  
- Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. 
- Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. 
- Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): تسمم بن رمضان صحراوي
Title: na  Designation: na  
Good quality a.k.a.: a) Dass b) Nasim al-Sahrawi  
Nationality: Tunisia  
Passport no: na  National identification no: na  
Address: Bizerta, Tunisia  
Other information:  
- Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. 
- Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. 

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

YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح 
Title: President of Yemen’s General People’s Congress party  
DOB: 21 Mar. 1945  
Nationality: Yemen  
Passport no: a) Bayt al-Ahmar, Sana’a Governorate, Yemen b) Sana’a, Yemen c) Sana’a, Sanhan, Al-Rib’ al-Sharqi  
National identification no: 0101744444 
Other information:  
- Has played a key role in facilitating the Houthi military expansion. 
- Has engaged in acts that threaten the peace, security, or stability of Yemen. 
- Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. 
- Diplomatic identity card no.:31/2013/20/003140 issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) 
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAILDA 4: SALEH

Name (original script): عبدالحى سالك

IRI.038 Name: 1: HOSEIN 2: SALIMI 3: na: 4: na


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

QDi.350 Name: 1: WIIJI 2: JOKO 3: SANTOSO 4: na
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺛﺎﻗﺐ

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

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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮﻟﯽ ﺷﻔﻴﻖ

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻮاﺣﺪ ﺷﻔﻴﻖ
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

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رﺣﻤﺖ ﷲ ﺷﺎه ﻧﻮاز

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): ﺳﻤﻴﺮة ﺷﺎہبﻧﺪر
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
Res. List

TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): ﻫﻤﺴ ﺉﻟﺪﻨ

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

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

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

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﺘﺮﻮت صﻼﺢ ﺷﺤﺎﺗﻪ
**TAi.139 Name:** 1: ABDUL GHAFAR 2: SHINWARI 3: na na
**Name (original script):** عبدالغفار شینواری
**Title:** Haji  **Designation:** Third Secretary, Taliban Consulate General, Karachi, Pakistan  **DOB:** 29 Mar. 1965
**POB:** Nangarhar Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** Afghanistan D 000763, issued on 9 Jan. 1997  **National identification no:** na  **Address:** na  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011)  **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.122 Name:** 1: PARLINDUNGAN 2: SIREGAR 3: na na
**Title:** na  **Designation:** na  **DOB:** a) 25 Apr. 1957  b) 25 Apr. 1967  **POB:** Indonesia  **Good quality a.k.a.:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan  **Low quality a.k.a.:** na  **Nationality:** Indonesia  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 9 Sep. 2003  **Other information:** 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-Individuals

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

**KPi.003 Name:** 1: HWANG 2: SOK-HWA 3: na 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 na
**Title:** na  **Designation:** a) Brigadier General b) Commander of Qods force  **DOB:** 11 Mar. 1957  **POB:** Qom, Iran  **Good quality a.k.a.:** Qasem Soleimani; Qasem Sulaimani; Qasem Sulaiman; Qasem Sulaymi; Qasem Sulaymni; Kasem Soleimani; Kasim Soleimani; Kasim Sulaimani  **Low quality a.k.a.:** Haj Qasem; Haji Qassem; Sardar Soleimani  **Nationality:** na  **Passport no:** number 008827, issued in Iran (Islamic Republic of)  **National identification no:** na  **Address:** na  **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  **Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

**KPi.056 Name:** 1: JANG 2: SONG CHOL 3: na 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 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 na
**Title:** na  **Designation:** Tanchon Commercial Bank Representative  **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:** a) 472320665 (Expires 26 Sep. 2017) b) 563120356  **National identification no:** na  **Address:** na  **Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017)  **Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.
CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na

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

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

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na  
Title: na  Designation: na  DOB: 1963  POB: Gebang village, Masaran, Sragen, Central Java, Indonesia  Good quality a.k.a.: a) Zulkarnain b) Zulkarnain c) Zulkamin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen  
Low quality a.k.a.: Murshid  Nationality: Indonesia  Passport no: na  National identification no: na  
Address: na  Listed on: 16 May 2005 (amended on 17 Apr. 2019)  

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

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

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na  
Title: na  Designation: Chief of an overseas Tangun Trading Corporation branch  
Nationality: Indonesia  Passport no: na  National identification no: na  

IRI.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na  
Title: na  Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).  
DOB: 1967  POB: na  
Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesabi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; 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  
Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

KPI.025 Name: 1: KO 2: TAE HUN 3: na 4: na  
Title: na  Designation: Tanchon Commercial Bank Representative  
DOB: 25 May 1972  POB: na  
Good quality a.k.a.: Kim Myong Gi  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  
Address: na  Listed on: 2 Mar. 2016  
Other information:
CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na
Title: na  Designation: na  DOB: Between 1973 and 1974  POB: Bigogwe, Rwanda  Good quality a.k.a.: a) Bosco Ntaganda b) Bosco Ntagenda  c) General Taganda  Low quality a.k.a.: a) Lydia (When he was part of APR.) b) Terminator c) Tango Romeo (Call sign)  d) Romeo (Call sign)  e) Major  Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: The Hague, Netherlands (As of June 2016)

Tai.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرقيب تخاري
Title: Maulavi  Designation: Minister of Repatriation under the Taliban regime  DOB: Between 1968 and 1973  POB: Zardalu Darra village, Kalafrag District, Takhar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خیر الله طلفتح
Title: 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  DOB: 9 Mar. 1944  POB: Pak Do Chun  Good quality a.k.a.: Pak Do Chun  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na
Listed on: 2 Jun. 2017  Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau.
**TAi.168 Name:** 1: QARI 2: SAIFULLAH 3: TOKHI 4: na

**Name (original script):** ﻗﺎری ﺳﯿﻒ ﷲ ﺗﻮﺧﻰ

**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  **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: Bakorzaï) 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

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

**Title:** na  **Designation:** Kim Tong Chol is an overseas Foreign Trade Bank representative  **DOB:** 28 Jan. 1966  **POB:** na  **Good quality a.k.a.:** Kim Tong-ch’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:** 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.

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**KPi.023 Name:** 1: KIM 2: TONG MY’ONG 3: na 4: na

**Title:** na  **Designation:** President of Tanchon Commercial Bank  

**DOB:** 1964  **POB:** na  **Good quality a.k.a.:** a) Kim Chin-So’k  b) Kim Tong-Myong  c) Kim Jin-Sok  d) Kim Hyok-Chol  **Low quality a.k.a.:** na  **Nationality:** Democratic People’s Republic of Korea  

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

Listed on: 2 Mar. 2016  

**Other information:** Kim Tong My’ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang’s affairs.

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**KPi.046 Name:** 1: 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:** Kim Tong H’o 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.

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**QDi.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

**Name (original script):** ًأنا إلار  راميريز  ترينيداد

**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) Abdukahlil  c) Abu Khalil  d) Anis  

**Nationality:** Philippines  **Passport no:** na  **National identification no:** na  **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  


**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

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

**Title:** na  **Designation:** na  **DOB:** 5 May 1930  **POB:** na  **Good quality a.k.a.:** a) Tufail, S.M.  b) Tuffail, Sheik Mohammed  

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

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


Res. List

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

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نائب سلام محسن الخيابي
Nationality:  a) Saudi Arabia  b) Qatar  Passport no: Qatari passport number 592667 (issued on 3 May 2007)

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمد عثمان

KPI.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الخليل 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
Good quality a.k.a.: a) Abdul Jalil Akhund  b) Akhter Mohmad son of Noor Mohmad
Nationality: Russian Federation  Passport number: issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006
Other information: Member of the Taliban Supreme Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Haqqani (TAi.070).

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عبيق 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 number: na  National identification number: na
Other information: Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani (TAi.034).

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 number: na  National identification number: na
Other information: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe.
TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذیر اللہ حنفی وﻟﻰ اللہ 
Title: a) Maulavi  b) Haji 
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan  
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Nazirullah Aanafi Waliullah 
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998  
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن آﺧﻮﻧﺪزاده وزﯾﺮ 
Title: Maulavi 
Designation: Minister of Water and Electricity under the Taliban regime  
DOB: Between 1953 and 1958
POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) 
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na
National identification no: na
Address: na
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 ﺗﻮاﺿﺢ وزﯾﺮی 
Title: na 
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1960
POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan  
Good quality a.k.a.: na 
Low quality a.k.a.: na
Nationality: Afghanistan  
Passport no: na
National identification no: na
Address: na

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: Awiel, Sudan/South Sudan  
Good quality a.k.a.: a) Santino Deng Wuol b) Santino Deng Kuol
Low quality a.k.a.: na
Nationality: na 
Passport no: na
National identification no: na
Address: na
Listed on: 1 Jul. 2015  
Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na
Title: na Designation: Pae Won Uk is an overseas Daesong Bank representative  DOB: 22 Aug. 1969 POB: na
Good quality a.k.a.: Pae Wo'n-uk Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea
Passport no: 472120208 (Expires 22 Feb 2017) National identification no: na Address: na
Listed on: 22 Dec. 2017 Other information: Gender: male

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): ﻋﺒﺪ ﺍﷲ آﺧﻮﻧﺪ ﯾـاـر ﻣـﺤﻤـﺪ آﺧﻮﻧـﺪ
Passport no: na National identification no: na Address: na

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

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

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

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

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

KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na
Title: na Designation: Korea Mining Development Trading Corporation (KOMID) Representative  DOB: 20 Feb. 1957 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 11 Sep. 2017 Other information: Served as the KOMID representative in Iran.

KPi.043 Name: 1: JO 2: YONG-WON 3: na 4: na
Title: na Designation: Vice Director of the Worker’s Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 24 Oct. 1957 POB: na Good quality a.k.a.: Cho Yongwon Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 (amended on 1 Jun. 2017) Other information: 

CFI.006 Name: 1: OUMAR 2: YOUNOUS ABDOUNAY 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.
**Res. List**

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

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

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

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

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

**TAi.127** Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهد
TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮوف ذاﮐﺮ

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): ﻋﻤﺎد ﺑﻦ ﻣﻜﻲ زرﻗﺎوي

CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
**QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI  
**Name (original script):** مرجى عبدفتح خليل زغبي  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960  
**POB:** Bengasi, Libya  
**Good quality a.k.a.:** a) Mohamed Lebachir born 14 Jan. 1968 in Morocco  
**Bad quality a.k.a.:** b) Meri Albdefattah Zbgye born 4 Jun. 1960 in Bendasi, Libya  
**Nationality:** Libya  
**Passport no:** na  

**IRi.043 Name:** 1: MOHAMMAD BAQER 2: ZOLQADR 3:  
**Name (original script):** محمد خضر زلي كادر  
**Title:** na  
**Designation:** a) General  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Baqer Zolqader; Mohammad Bakr Zolkadr; Mohammad Bakr Zolqadr  
**Nationality:** Libyan  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.D.7]

**IQi.009 Name:** 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na  
**Name (original script):** محمد حمزه زيدي  
**Title:** na  
**Designation:** a) 1938  
**DOB:** na  
**POB:** Babylon, Babil, Iraq  
**Good quality a.k.a.:** na  
**Bad quality a.k.a.:** na  
**Nationality:** Iraq  
**Listed on:** 27 Jun. 2003  
**Other information:**

**QDi.001 Name:** 1: Mohammed 2: Salahaldin 3: Abd El Halim 4: Zidine  
**Name (original script):** محمد صلاح الدين عبدالخليم زيدان  
**Title:** na  
**Designation:** a) 11 Apr. 1963  
**DOB:** Monufia Governate, Egypt  
**Nationality:** Egypt  

**LYI.023 Name:** 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitour  
**Name (original script):** احمد عمر محمد الفتوري  
**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.:** a) Al-Dabachi  
**Bad quality a.k.a.:** b) Al-Ahwal  
**Nationality:** Libya  
**Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018)  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**LYI.026 Name:** 1: Abd 2: Al-Rahman 3: al-Milad 4: na  
**Title:** na  
**Designation:** Commander of the Coast Guard in Zawiya  
**DOB:** Approximately (29 years old)  
**POB:** Tripoli, Libya  
**Good quality a.k.a.:** a) Rahman Salim Milad  
**Bad quality a.k.a.:** b) Al-Bija  
**Nationality:** 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
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TAi.153 Name:  1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی

QDI.289 Name:  1: SAID JAN 2: ’ABD AL-SALAM 3: na 4: na
Name (original script): ﻳﻌﺪ ساﯾد ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم

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 Islamiyi
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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghanistan
b) Jamiat Ayat-ur-Rhas al Islamiac
c) Jamiat Ihya ul Turath al Islamia
d) Ahya 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

IQe.007 Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB
A.k.a.: na
F.k.a.: na
Address: Baghdad International Airport, General Street, Bagdad, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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) Dzemjetul Furkan
f) Association for Education, Culture and Building Society-Sirat
h) Association for Education, Cultural, and to Create Society-Sirat
i) Citizenship’s Association for Support and Prevention of lies
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina
b) 72 ul. Strossmajerova, Zénica, Bosnia and Herzegovina
c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina
d) 70 and 53 Strosmajerova 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.:  
Address: Mali  
Listed on: 2 Jun. 2014  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الالتباطون
A.k.a.:  a) Les Enturbannés  b) The Veiled  F.k.a.:  
Address: Mali  
Listed on: 2 Jun. 2014  
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.:  a) Les Sentinelles  b) The Sentinels  F.k.a.:  
Address: Mali  
Listed on: 2 Jun. 2014  
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

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.:  
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, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  e) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)  f) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan)  g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814)  h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Igbal, Karachi, Pakistan; Phone 4979263)  i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)  j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  
Listed on: 6 Oct. 2001  

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC
A.k.a.:  
F.k.a.:  
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 Harasayia area, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

IQe.204 Name: AL-BASHA'IR 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-BASHA'IR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD F.k.a.: na
Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq
Listed on: 26 Apr. 2004
Other information:

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 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.: na
Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)

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

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

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

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

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

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

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

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

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
A.k.a.: na  
F.k.a.: na  
Address: a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing)  
**QDe.106 Name:** AL-HARAMAYN FOUNDATION (TANZANIA)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
b) Tanga, Tanzania (at time of listing)  
c) Singida, Tanzania (at time of listing)  
**Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012)  

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

**QDe.157 Name:** AL-KAWTHAR MONEY EXCHANGE  
**Name (original script):** شركة الكوثر للتوزيع بيع وشراء العملات الأجنبية  
**A.k.a.:** a) Al Kawther Co.  
b) Al Kawther Company  
c) Al-Kawthar Hawala  
**F.k.a.:** na  
**Address:** QDe.317 Name:  
**Listed on:** 6 Mar. 2018  
**Other information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
**Name (original script):** جبهة النصرة لأهل الشام  
**A.k.a.:** a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of Al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at)  
b) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front)  
c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabbat Fath al-Sham; Jabhat Fatah al-Sham; Fatah al-Sham Front; Fath 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) (Mujahido al-sham fi sahah al-jihad (levantine Mujahideen on the Battlefields of Jihad - sub-unit name)  
**F.k.a.:** na  
**Address:** 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 terroristic and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDI.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
A.k.a.: a) "$\text{The Base}$" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization i) Al Qa'idat j) Al Qa'idat/Islamic Army

QDe.115 Name: AL-QAIDA IN IRAQ

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB'UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - SHABAAB AL - MUJAHIDIN q) HARAKATUL SHABAAB AL MUJAAHIDIN r) MUJAAHIDIN 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

IQue.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: Tongang-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.

IQe.011 Name: ANIMAL HEALTH DEPARTMENT
A.k.a.: na
F.k.a.: na
Address: P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
A.k.a.:
 a) Devotees of Islam
 b) Jund al-Islam
 c) Soldiers of Islam
 d) Kurdistan Supporters of Islam
 e) Supporters of Islam in Kurdistan
 f) Followers of Islam in Kurdistan
 g) Kurdish Taliban
 h) Soldiers of God
 i) Ansar al-Sunna Army
 j) Jaish Ansar al-Sunna
 k) Ansar al-Sunna
 F.k.a.: na
Address: na
**QDe.143 Name:** ANSAR AL-SHARI'A IN TUNISIA (AAS-T)  
**A.k.a.:** a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation  
**F.k.a.:** na  
**Address:** Tunisia  
**Listed on:** 23 Sep. 2014  
**Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**QDe.135 Name:** ANSAR EDDINE  
**Name (original script):** انصار الدين  
**A.k.a.:** Ansar Dine  
**F.k.a.:** na  
**Address:** Mali  
**Listed on:** 20 Mar. 2013 (amended on 1 May 2019)  
**Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
**Name (original script):** أنصار المسلمين في بلاد السودان  
**A.k.a.:** a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa  
**F.k.a.:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014  
**Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**IQe.012 Name:** ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 29041, Baghdad, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**  

**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.29.1.2]  

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

**QDe.007 Name:** ASBAT AL-ANSAR  
**Name (original script):** عصبة الأنصار  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Ein el-Hilweh camp, Lebanon  
IQe.014 Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING
A.k.a.: na F.k.a.: na Address: P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.015 Name: AUTOMOBILE STATE ENTERPRISE
A.k.a.: na F.k.a.: na Address: Near Andulus Square, off Nidal Street, P.O. Box 3270, Bagdad, Bagdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
A.k.a.: a) BADICA/KARDIAM b) KARDIAM F.k.a.: na

CDe.002 Name: BUTEMBO AIRLINES (BAL)
A.k.a.: na F.k.a.: na

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) 長安海運技術有限公司 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 click here

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

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

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

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

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

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

IQe.023 Name: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY
A.k.a.: na F.k.a.: na Address: P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.026 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES
A.k.a.: Directorate General of Medical Appliances F.k.a.: na Address: a) P.O. Box 17041, Baghdad, Baghdad, Iraq b) P.O. Box 17014, Al-Hurriya, Baghdad, 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:

IQe.029 Name: DIRECTORATE OF TRANSFORMERS PROJECT  
A.k.a. na F.k.a. na Address: P.O. Box 21, Baquba, Diala, Iraq Listed on: 26 Apr. 2004  
Other information:

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)  
Other information: Supplies elements to Iran’s ballistic missile programme. [Old Reference # E.29.I.4]

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD  
Name (original script): الجهاد الإسلامي المصري  
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. 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

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  
A.k.a.: na F.k.a.: na Address: na Listed on: 29 Jul. 2011  

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

IQe.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  
A.k.a.: na F.k.a.: na Address: Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004  
Other information:

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

IRe.018 Name: FARASAKHT INDUSTRIES  
A.k.a.: na F.k.a.: na Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of) Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]
IRe.019 Name: FARAYAND TECHNIQUE  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

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

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

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

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

IQe.034 Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG  
A.k.a.: na  
F.k.a.: na  
Address: Ahrar, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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.037 Name: GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 21015, Battawin, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
A.k.a.: na  
F.k.a.: na  
Address: a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq  
b) Milla, Iraq  
c) Basrah, Iraq  
d) Kerbala, Iraq  
e) Diwaniya, Iraq  
f) Najaf, Iraq  
g) Mosul, Iraq  
h) Arbil, Iraq  
i) Kirkuk, Iraq  
j) Nasiriya, Iraq  
k) Samawa, Iraq  
l) Baquba, Iraq  
m) Amara, Iraq  
n) Sulaimaniya, Iraq  
o) Dohuk, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS  
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS  
F.k.a.: na  
Address: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq  
b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS
المصلحة العامة للمزارع الحكومية
A.k.a.: na F.k.a.: na Address: P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CH'ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'ONGSONG YON'HAP d) CHOSUN CHAWO'N KAEBAL TUJA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 ( amended on 5 Jun. 2017 ) Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and knidic@co.chesin.com.
TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجي بصير أو ضرجميل كمين حواله
A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Bashir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Bashir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Basir Baseer Money Changer F.k.a.: na

TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خيرالله حاجي ستار
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Hakim Hawala f) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na
Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan; v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan; vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr Nau, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Name (original script): مكتب حنيفة للصرافة
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): شبكة حكاني
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 Jalalouline Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar i Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM
A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement F.k.a.: na Address: Syrian Arab Republic

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen F.k.a.: na Address: Pakistan

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي
KPe.024 Name: HESONG TRADING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)  
A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria 
F.k.a.: na  
Address: na  
Listed on: 13 Mar. 2015  

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

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

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

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

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

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

IQe.056 Name: IRAQI COMPANY FOR CARTON MANUFACTURES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 29029, Za'Faraniya, , Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.062 Name: IRAQI REFRESHMENT COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.063 Name: IRAQI STATE EXPORT ORGANIZATION  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5670, Sadoon Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.064 Name: IRAQI STATE IMPORT ORGANIZATION  
A.k.a.: Iraqi STATE ORGANIZATION OF IMPORTS  
F.k.a.: na  
Address: P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

QDe.009 Name: ISLAMIC ARMY OF ADEN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 6 Oct. 2001  

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

QDe.119 Name: ISLAMIC JIHAD GROUP  
A.k.a.: a) Jama’at al-Jihad  
b) Libyan Society  
c) Kazakh Jama’at  
d) Jamaat Mojahedin  
e) Jamiyat  
f) Jamiat al-Jihad al-Islami  
g) Dzhamaat Modzhakhedov  
h) Islamic Jihad Group of Uzbekistan  
i) al-Djihad al-Islami  
j) Zamaat Modzhakhedov Tsentralnoy Asii  
k) Islamic Jihad Union  
F.k.a.: na  
Address: na  
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU  
F.k.a.: na  
Address: na  
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  
A.k.a.: a) ISIL KHORASAN  
b) ISLAMIC STATE’S KHORASAN PROVINCE  
c) ISIS WILAYAT KHORASAN  
d) ISIL’S SOUTH ASIA BRANCH  
e) SOUTH ASIAN CHAPTER OF ISIL  
F.k.a.: na  
Address: na  
Listed on: 14 May 2019  
Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na Address: Kandahar City, Afghanistan  Listed on: 17 Oct. 2001 ( amended on 13 Dec. 2011 )

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

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

QDe.092 Name: JEMAAH ISLAMIYAH
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

IRe.031 Name: JOZA INDUSTRIAL CO.
A.k.a.: na F.k.a.: na Address: na  Listed on: 3 Mar. 2008
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

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.155 Name: Jaysh Khalid Ibn al Waleed

QDe.156 Name: Jund Al Aqsa

IRe.032 Name: KALA-ELECTRIC

KPe.043 Name: KANGBONG TRADING CORPORATION
A.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 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 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: Khatib Imam al-Bukhari (KIB)
A.k.a.: Khataib al-Imam al-Bukhari  F.k.a.: na
Address:  
a) Afghanistan/Pakistan border area (previous location)
b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
Listed on: 29 Mar. 2018

IRe.037 Name: Khurasan 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: 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.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 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, Połhonggang District, Pyongyang, Democratic People’s Republic of Korea
Listed on: 7 Mar. 2013
Other information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

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

KPe.042 Name: Korea Daesong General Trading Corporation
A.k.a.: a) Daesong Trading  b) Daesong Trading Company  c) Korea Daesong Trading Company  d) Korea Daesong Trading Corporation
F.k.a.: na
Address: Pulgan Gori Dong 1, Połhonggang 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.: a) Choson International Chemicals Joint Operation Company  b) Chosun International Chemicals Joint Operation Company  c) International Chemical Joint Venture Company  F.k.a.: na  Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  b) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea  c) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea  Listed on: 30 Nov. 2016  Other information: 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

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 KWANGSON TRADING CORPORATION
A.k.a.: na  F.k.a.: na  Address: Rakwon-dong, Pothonnggan 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  
F.k.a.: na  
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangyongdae-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 Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-8642. Facsimile number: 850-2-381-4410

KPe.064 Name: KOREA SAMJONG SHIPPING  
A.k.a.: na  
F.k.a.: na  
Address: Tonghong-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.:**  
1) DPRK Committee for Space Technology  
2) Department of Space Technology of the DPRK  
3) Committee for Space Technology  
4) KCST  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 22 Jan. 2013  
**Other information:** The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

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

**KPe.008 Name:** KOREAN TANGUN TRADING CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 16 Jul. 2009  
**Other information:** Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

**KPe.049 Name:** KORYO CREDIT DEVELOPMENT BANK  
**A.k.a.:**  
1) Daesong Credit Development Bank  
2) Koryo Global Credit Bank  
3) 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:**  
**Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.118 Name: LASHKAR-E-TAYYIBA

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, Wan chai, Hong Kong Special Administrative Region Listed on: 22 Jan. 2013 ( amended on 20 Jun. 2014 ) Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

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

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

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

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

CFE.002 Name: LORD’S RESISTANCE ARMY
IRe.038 Name: M. BABAIE INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

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

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

QDe.012 Name: MAKHTAB AL-KHIDMAT
Name (original script): مكتب الخدمة

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/NASSIPRIYA
A.k.a.: na F.k.a.: na Address: P.O. Box 65, Nassiriyah, Nassiriya, 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

IQi.075 Name: MISHRAQ SULPHUR STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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]  

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

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

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 13, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information:
QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na
Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 (amended on 1 May 2019) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT
A.k.a.: na
Address: P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
KPe.004 Name: NAMCHONGANG TRADING CORPORATION  
A.k.a.:  a) NCG b) NAMCHONGANG TRADING c) NAM CHON GAN TRADING CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang 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.

IQe.081 Name: NASSIRITYAH THERMAL POWER STATION  
A.k.a.: na  
F.k.a.: na  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

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

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

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

IQe.095 Name: NORTHERN CEMENT STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1, Sulaimaniyah, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

KPe.020 Name: OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)  
A.k.a.: na  
F.k.a.: na  
Address:  
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  
Listing date: 2 Mar. 2016  
Other information: DPRK government entity

IRe.048 Name: OMRAN SAHEL  
A.k.a.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listing date: 2 Mar. 2016  
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  
Listing date: 2 Mar. 2016  
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: Democratic People's Republic of Korea  
Listing date: 2 Mar. 2016  
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: Democratic People's Republic of Korea  
Listing date: 2 Mar. 2016  
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: Democratic People's Republic of Korea  
Listing date: 2 Mar. 2016  
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: Democratic People's Republic of Korea  
Listing date: 2 Mar. 2016  
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)  
Listing date: 2 Mar. 2016  
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.: na  
F.k.a.: na  
Address: Democratic People's Republic of Korea  
Listing date: 2 Mar. 2016  
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.: nan  
Address: Democratic People's Republic of Korea  
Listing date: 2 Mar. 2016  
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: Democratic People's Republic of Korea  
Listing date: 2 Mar. 2016  
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

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

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement  b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
F.k.a.: na  
Address: a) 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjali (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

IQe.004 Name: RASHEED BANK  
A.k.a.: a) Al-Rashid Bank  b) Al-Rasheed Bank  
F.k.a.: na  
Address: a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq  
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  
**F.k.a.:** na  
**Address:** a) Hyongjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea b) Nungrado, Pyongyang, Democratic People’s Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** The Reconnaissance General Bureau is the DPRK’s premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers’ Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People’s Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY  
**Name (original script):** جماعة أحياء التراث الإسلامي  
**A.k.a.:** a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation  
**F.k.a.:** na  
**Address:** a) Pakistan b) Afghanistan  
**Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
**F.k.a.:** na  
**Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**TAe.011 Name:** ROSHAN MONEY EXCHANGE  
**Name (original script):** ﺹﺮاﻓﯽ روﺷﺎن  
**A.k.a.:** a) Roshan Saraﬁ b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji 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, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)  
**Other information:** Listed on: 2 Mar. 2016 Other information: The Reconnaissance General Bureau is the DPRK’s premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers’ Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People’s Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY  
**Name (original script):** جماعة أحياء التراث الإسلامي  
**A.k.a.:** a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation  
**F.k.a.:** na  
**Address:** a) Pakistan b) Afghanistan  
**Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**TAe.011 Name:** ROSHAN MONEY EXCHANGE  
**Name (original script):** ﺹﺮاﻓﯽ روﺷﺎن  
**A.k.a.:** a) Roshan Saraﬁ b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji 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, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)  
**Other information:** 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.
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 KWAAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAAHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAAHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 7 Mar. 2013  Other information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

KPe.032 Name: SECOND ECONOMIC COMMITTEE
A.k.a.: na  F.k.a.: na  Address: Kangdong, Democratic People's Republic of Korea  Listed on: 2 Mar. 2016  Other information: The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.
**QDe.154 Name:** SELSELAT AL-THAHAB  
**Name (original script):** سلسلة الذهب للصرافة  
**A.k.a.:** a) Silsilat al Thahab  
**b) Selselat al Thahab**  
For Money Exchange  
**c) Silsilah Money Exchange Company**  
**d) Silsilah Money Exchange Company**  
**e) Al Silsilah al Dhabah**  
**f) Silsilat al Dhab**  
**F.k.a.:**  
**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-Qaeda 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:** SEPANIR  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

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

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

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

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

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

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

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

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

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

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

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

IQe.104 Name: STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI
A.k.a.: na F.k.a.: na Address: Dujail - Salah Eldin, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.105 Name: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB
A.k.a.: na F.k.a.: na Address: Mussayib Establishment, Babylon, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.106 Name: STATE BATTERY MANUFACTURING ESTABLISHMENT
A.k.a.: STATE BATTERY MANUFACTURING ENTERPRISE F.k.a.: na Address: P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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.107 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT
A.k.a.: na F.k.a.: na Address: P.O. Box 12, Muhafadha Salah Aldin, Tikrit, 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.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES
A.k.a.: na
F.k.a.: na
Address: Ramadi, Al Anbar, 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.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS
A.k.a.: na
F.k.a.: na
Address: P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, 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, Saadoun Street, 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.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES
A.k.a.: na
F.k.a.: na
Address: a) Abu Sukhair, P.O. Box 20, Najaf, Iraq  
b) Manadhira, Al-Najaf, 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 Iraqi STORES
A.k.a.: na
F.k.a.: na
Address: P.O. Box 26, Rashid Street, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS
A.k.a.: na
F.k.a.: na
Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:
IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  
A.k.a.: na  
F.k.a.: na  
Address: Dora, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box Aioroba, K 29 Oroba, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

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

IQe.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING  
A.k.a.: na  
F.k.a.: na  
Address: Karkh, Nisoor Square, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.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 Muhafadha, Iraq  
e) P.O. Box 1045, Waziriyah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION  
A.k.a.: na  
F.k.a.: na  
Address:  
a) Zafaraniya Area, near Post Office, Baghdad, Iraq  
b) P.O. Box 3073, Karadde Charkieya/Erkhaita, 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: ul. Джамхурийя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY  
A.k.a.:  
a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  
b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  
F.k.a.: na  
Address:  
a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq  
b) P.O. Box 230, Basrah, Iraq  
c) P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

IQe.171 Name: STATE ORGANIZATION FOR FISHERIES  
A.k.a.:  
a) STATE FISHERIES ORGANIZATION  
b) STATE ENTERPRISE FOR SEA FISHERIES  
c) STATE ENTERPRISE FOR INLAND FISHERIES  
F.k.a.: na  
Address:  
a) P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq  
b) P.O. Box 260, Basrah, 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.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT
A.k.a.: na F.k.a.: na Address: Khullani Square, Khulafa St., 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-Muadham, near Engineering College, P.O. Box 14186Al-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, Aamrya 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.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES
A.k.a.: a) STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA) d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA) F.k.a.: na Address: a) Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq b) Nassiryah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.181 Name: STATE ORGANIZATION FOR MINERALS
A.k.a.: na F.k.a.: na Address: P.O. Box 2330, Sa'doon Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

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.

CD.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD F.k.a.: na Address: Goma, North Kivu, Democratic Republic of the Congo Listed on: 1 Nov. 2005 Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
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<tr>
<th>QDe.090 Name: TUNISIAN COMBATANT GROUP</th>
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<tbody>
<tr>
<td><strong>Name (original script):</strong> الجماعة التونسية المقاتلة</td>
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<tr>
<td><strong>A.k.a.:</strong> a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT <strong>F.k.a.:</strong> na</td>
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<tr>
<td><strong>Other information:</strong> Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">here</a></td>
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<tr>
<th>CDe.009 Name: UGANDA COMMERCIAL IMPEX (UCI) LTD</th>
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<tr>
<td><strong>A.k.a.:</strong> na <strong>F.k.a.:</strong> na <strong>Address:</strong> a) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda (Tel.: +256 41 533 578/9) b) PO BOX 22709, Kampala, Uganda <strong>Listed on:</strong> 29 Mar. 2007</td>
<td></td>
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<tr>
<td><strong>Other information:</strong> 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">here</a></td>
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<tr>
<th>QDe.068 Name: UMAHM TAMEER E-NAU (UTN)</th>
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<tr>
<td><strong>A.k.a.:</strong> na <strong>F.k.a.:</strong> na <strong>Address:</strong> a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan <strong>Listed on:</strong> 24 Dec. 2001 (amended on 13 Dec. 2011)</td>
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<tr>
<td><strong>Other information:</strong> 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">here</a></td>
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<tr>
<th>QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION</th>
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<tr>
<td><strong>A.k.a.:</strong> a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia <strong>F.k.a.:</strong> na <strong>Address:</strong> 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) <strong>Listed on:</strong> 6 Oct. 2001 (amended on 21 Mar. 2012)</td>
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<tr>
<td><strong>Other information:</strong> 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">here</a></td>
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<tr>
<th>KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT</th>
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<tr>
<td><strong>A.k.a.:</strong> na <strong>F.k.a.:</strong> na <strong>Address:</strong> 419-201, Tongyi Lu, Huanucui Qu, Weihai, Shandong, 264200, China <strong>Listed on:</strong> 30 Mar. 2018 (amended on 23 May 2018)</td>
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<tr>
<td><strong>Other information:</strong> 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.</td>
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<tr>
<th>IRe.076 Name: YA MAHDI INDUSTRIES GROUP</th>
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<tr>
<td><strong>A.k.a.:</strong> na <strong>F.k.a.:</strong> na <strong>Address:</strong> na <strong>Listed on:</strong> 24 Mar. 2007</td>
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<tr>
<td><strong>Other information:</strong> Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]</td>
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</table>
**IRe.077 Name:** YAS AIR  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)  
**Listed on:** 20 Dec. 2012  
**Other information:** Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

**IRe.078 Name:** YAZD METALLURGY INDUSTRIES (YMI)  
**A.k.a.:** a) Yazd Ammunition Manufacturing and Metallurgy Industries  
**F.k.a.:** na  
**Address:** a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, 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.