Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

KPi.033 Name: 1: RI  2: WON HO 3:  4: na
Title: na  Designation: DPRK Ministry of State Security Official   DOB: 17 Jul. 1964   POB: na  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 381310014
National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Ri Won Ho is a DPRK Ministry of
State Security Official stationed in Syria supporting KOMID.

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

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

KPi.034 Name: 1: JO  2: YONG CHOL 3:  4: na
a.k.a.: Cho Yong 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: 30 Nov. 2016  Other information: Jo Yong Chol is a
DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

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)  b)  DOB: a) 26 Mar. 1968  b) 15 Oct. 1970 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: a) PD472310082  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: a)  b)  DOB: 20 May 1980 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: Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

KPi.039 Name: 1: SON 2: MUN SAN 3: 4: na
Title: na Designation: a)  b)  DOB: 23 Jan. 1951 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na National identification no: na Address: na  Listed on: 30 Nov. 2016 Other information:

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

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إباد نظمي صالح خليل
QDi.420 Name: 1: HAJJI 2: ‘ABD AL-NASIR 3: na 4: na

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

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

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبدالعزیز عبّاس‌ی
QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشور عبد الزّراك عبد الباقي

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

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): عزیر الرحمن عبد الأحمد

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 بابر عبد البصر
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 عبد البصر

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): عبدالغفار قرشی عبدالغاني

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na: 4: na
Name (original script): عبد الساطر عبد المنان
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد الملك آغا
Title: Haji  Designation: na  DOB: na  POB: Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as) Nationality: na  Passport no: na  National identification no: na

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

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

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

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

TAi.008 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na

TAi.145 Name: 1: AMIR 2: ABDULLAH 3: na: na 4: na

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Abdurakhmanov Mageed Magoamedzakirovich

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

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

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

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na
Name (original script): آدم خان اچکزی
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

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

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na Designation: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidâl DOB: 31 Dec. 1963 POB: Tin-Essako, Kidal region, Mali Good quality a.k.a.: Intahmadou Ag Albachar Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: National identification no: 1 63 08 4 01 001 005E Address: Quartier Aliou, Kidal, Mali Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019) Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l’unité de l’Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na
Title: Cadi Designation: na DOB: a) 1 Jan. 1962 b) 1 Jan. 1963 c) 1 Jan. 1964 POB: Ariaw, Tombouctou region, Mali Good quality a.k.a.: a) Mohamed Ibn Alhousseyni b) Muhammad Ibn Al-Husayn Low quality a.k.a.: Houka Houka Nationality: Mali Passport no: na National identification no: na Address: na Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019) Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اياذ اغايلي
### QDi.424

**Name:**
1. BAH
2. AG MOUSSA
3: na
4: na

**Title:**
na

**Designation:**
na

**DOB:**
a) 1 Jan. 1958  
b) 31 Dec. 1952  
c) 28 Oct. 1956

**POB:**
a) Ag Mossa  
b) Ammi Salim

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

**Nationality:**
Mali

**Passport no:**
na

**National identification no:**
na

**Address:**
na

**Listed on:**

**Other information:**
Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159).

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

### TAI.114

**Name:**
1. ABDUL RAHMAN
2. AGHA
3: na
4: na

**Name (original script):**
ﻋﺒﺪاﻟﺮﺣﻤﺎن آﻏﺎ

**Title:**
Maulavi

**Designation:**
Chief Justice of Military Court under the Taliban regime

**DOB:**
Approximately 1958

**POB:**
Arghandab District, Kandahar Province, Afghanistan

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

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

**Nationality:**
a) Afghanistan  
b) Pakistan

**Passport no:**
na

**National identification no:**
na

**Address:**
na

**Listed on:**

**Other information:**
Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. [INTERPOL-UN Security Council Special Notice web link](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here)

### TAI.156

**Name:**
1. AHMAD
2. ZIA
3: AGHA
4: na

**Name (original script):**
اﺣﻤﺪ ﺿﯿﺎ آﻏﺎ

**Title:**
Haji

**Designation:**
na

**DOB:**
1974

**POB:**
Maiwand District, Kandahar Province, Afghanistan

**Good quality a.k.a.:**
a) Zia Agha  
b) Noor Ahmad  
c) Noor Ahmed

**Low quality a.k.a.:**
Sia Agha Sayeed

**Nationality:**
a) Afghanistan  
b) Pakistan

**Passport no:**
na

**National identification no:**
na

**Address:**
na

**Listed on:**
6 Jan. 2012

**Other information:**
Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. [INTERPOL-UN Security Council Special Notice web link](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here)

### TAI.091

**Name:**
1: JANAN
2: AGHA
3: na
4: na

**Name (original script):**
ﺟﺎﻧﺎن آﻏﺎ

**Title:**
Mullah

**Designation:**
Governor of Faryab Province under the Taliban regime

**DOB:**
a) Approximately 1958  
b) Approximately 1953

**POB:**
Tirin Kot city, Uruzgan Province, Afghanistan

**Good quality a.k.a.:**
Abdullah Jan Agha

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

**Nationality:**
a) Afghanistan  
b) Approximately 1953

**Passport no:**
na

**National identification no:**
na

**Address:**
na

**Listed on:**

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

### TAI.057

**Name:**
1: SAYED
2: MOHAMMAD
3: AZIM
4: AGHA

**Name (original script):**
ﺳﯿﺪ ﻣﺤﻤﺪ ﻋﻈﯿﻢ ﺁﻐﺎ

**Title:**
Maulavi

**Designation:**
Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime

**DOB:**
a) 1966  
b) 1969

**POB:**
Panjwai District, Kandahar Province, Afghanistan

**Good quality a.k.a.:**
Sayed Mohammad Azim Agha

**Low quality a.k.a.:**
Agha Saheb

**Nationality:**
a) Afghanistan  
b) na

**Passport no:**
na

**National identification no:**
na

**Address:**
na

**Listed on:**

**Other information:**
Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. [INTERPOL-UN Security Council Special Notice web link](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here)

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

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:  Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014)  Other information:  Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.A.C.50.18.04.12.(1)]

QDi.203 Name:  1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد کنابی 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: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): حجاب عبد الله حاجب أحمد Jalalmah

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

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

<table>
<thead>
<tr>
<th>SOI.012</th>
<th>Name:</th>
<th>1: ABUBAKER 2: SHARIFF 3: AHMED</th>
<th>4: na</th>
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<td>Title:</td>
<td>na</td>
<td>Designation: na  DOB:</td>
<td>1962 b) 1967</td>
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<td>Kenya</td>
<td>Good quality a.k.a.:</td>
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<td>Abubakar Ahmed</td>
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<td>f) Abubakar Ahmed</td>
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<td>23 Aug. 2012</td>
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<tr>
<th>IQI.073</th>
<th>Name:</th>
<th>1: ADNAN 2: S. 3: HASAN 4: AHMED</th>
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<tr>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a) Hasan Ahmed S. Adnan b) Ahmed Sultan</td>
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<td>Low quality a.k.a.:</td>
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<td>Address:</td>
<td>Amman, Jordan</td>
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<td>Listed on:</td>
<td>26 Apr. 2004</td>
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<th>Name:</th>
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<tr>
<td>DOB:</td>
<td>15 Mar. 1963</td>
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<td>POB:</td>
<td>Alexandria, Egypt</td>
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<td>Good quality a.k.a.:</td>
<td>a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad</td>
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<tr>
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</tr>
<tr>
<td>National identification no:</td>
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<tr>
<td>Address:</td>
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</table>

<table>
<thead>
<tr>
<th>QDI.193</th>
<th>Name:</th>
<th>1: ZAKI 2: EZAT 3: ZAKI 4: AHMED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﺗﺰﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
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<tr>
<td>Designation:</td>
<td>na</td>
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</tr>
<tr>
<td>DOB:</td>
<td>21 Apr. 1960</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>a) Sharqiyah, Egypt b) Zaqaziq, Egypt</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Rif’at Salim b) Abu Usama</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
<td></td>
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<tr>
<td>Nationality:</td>
<td>Egypt</td>
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<tr>
<td>National identification no:</td>
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</tr>
<tr>
<td>Address:</td>
<td>(May be on the Pakistani-Afghan border)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.159</th>
<th>Name:</th>
<th>1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﺍﺣﻤﺪ ﺟﺎن وزﯾﺮ اﺧﺘﺮ ﻣﺤﻤﺪ</td>
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</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>Official of the Ministry of Finance during the Taliban regime</td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>1963</td>
<td></td>
</tr>
<tr>
<td>POB:</td>
<td>Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan</td>
<td></td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>a) Ahmed Jan Kuchi b) Ahmed Jan Zadran</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<td>Nationality:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>na</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
<td></td>
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[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر محمد

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباري آخوند
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آمان آخوند
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

Title: a) Mullah b) Haji  
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime  

c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar  

DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)  

POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan  

Good quality a.k.a.: na  

Low quality a.k.a.: na  

Nationality: Afghanistan  

Passport no: na  

National identification no: na  

Address: na  


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

Title: Mullah  

Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime  

DOB: Approximately 1963  

POB: Khas Uruzgan District, Uruzgan Province, Afghanistan  

Good quality a.k.a.: na  

Low quality a.k.a.: na  

Nationality: Afghanistan  

Passport no: na  

National identification no: na  

Address: na  


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

Title: Alhaj b) Mullah  
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime  

DOB: Approximately 1958  

POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan  

Good quality a.k.a.: na  

Low quality a.k.a.: na  

Nationality: Afghanistan  

Passport no: na  

National identification no: na  

Address: na  


TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA

Title: a) Maulavi b) Mullah  
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime  

DOB: Between 1966 and 1967 (Approximately)  

POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan  

Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada  

Low quality a.k.a.: na  

Nationality: Afghanistan  

Passport no: na  

National identification no: na  

Address: na  


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<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<td>QDi.313</td>
<td>QDI.325</td>
<td>QDI.328</td>
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<tr>
<td>QDi.313</td>
<td>YASSER KHALAF HUSSIN NAZAL ALRAWI</td>
<td>ABU SADdek AL RAWI</td>
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**QDi.313 Name:** 1: DJAMEL 2: AKKACHA 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 9 May 1978  
**POB:** Rouiba, Algiers, Algeria  
**Good quality a.k.a.:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  
**Other information:** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Binassal, Syrian Arab Republic  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 1 May 2019)  
**Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

**Title:** na  
**Designation:** na  
**DOB:** 10 Aug. 1987  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Alami  
**Low quality a.k.a.:** na  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
### QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

### QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

### 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 QUBAYSIO

**Designation:** MUNIR

**DOB:** 1966

**Nationality:** Iraq

**Passport no:** 0216155930

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

**Listed on:** 23 Sep. 2014

**Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.029**

**Name:** MAHMUD

**Designation:** MAHMUD

**DOB:** 1953

**Nationality:** Iraq

**Passport no:** 0216155930

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

**Listed on:** 23 Sep. 2014

**Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.338**

**Name:** SHAFI

**Designation:** SHAFI

**DOB:** 1 Jan. 1973

**Nationality:** Kuwait

**Passport no:** 1739010, issued on 26 May 2003

**Address:** Kuwait

**Listed on:** 27 Jun. 2003

**Other information:**

**IQi.236**

**Name:** HAMID

**Designation:** HAMID

**DOB:** 20 Jan. 1960

**Nationality:** Kuwait

**Passport no:** 0216155930

**Address:** Kuwait

**Listed on:** 16 Jan. 2008

**Other information:**

**IQi.092**

**Name:** MEHERZ

**Designation:** MEHERZ

**DOB:** 18 Dec. 1969

**Nationality:** Tunisia

**Passport no:** G737411

**Address:** Italy

**Listed on:** 25 Jun. 2003

**Other information:** Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-lijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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): أبيض شعبان العاني
Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Adib Sha'ban b) Adib Shaban Low quality a.k.a.: na Nationality: Yemen Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

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

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

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

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

LYi.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na
Title: Dr
Designation: Head of the Liaison Office of the Revolutionary Committees
DOB: 1 Jul. 1950
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: B010574
National identification no: na
Address: Tunisia (Believed status/location: jail in Tunisia.)
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/Notifications/View-UN-Notices-Individuals

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): Ibrahim 'Issa Haji Muhammad al-Baker
Title: na
Designation: na
DOB: 12 Jul. 1977
POB: Qatar
Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Baker
b) Ibrahim 'Issa Haji al-Bakr
c) Ibrahim Issa Hijji Mohd Albaker
d) Ibrahim Issa Hijji Muhammad al-Baker
e) Ibrahim 'Issa al-Bakr
f) Ibrahim al-Bakr
Low quality a.k.a.: Abu-Khalil
Nationality: Qatar
Passport no: number 01016646
Address: na
Listed on: 23 Jan. 2015
Other information:
Facilitator who provides financial support for and financial services to and in support of Al-Qaida
(QDe.004)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notices-Individuals

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
Nationality: na
Passport no: 03825239
National identification no: 98606491
Address: a) Sultanate of Oman
b) (Believed location - Egypt)
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/Notifications/View-UN-Notices-Individuals

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكم بن عمر الشريف
Title: na
Designation: na
POB: Manzil Tmim, Tunisia
Good quality a.k.a.: a) Cherif Said
b) Binhamoda Hokri
c) Hcrif Ataf
DOB: 25 Jan. 1971 in Solisse, Tunisia
d) Bin Homoda Chokri
e) Atef Cherif
DOB: 12 Dec. 1973 in Algeria
f) Sherif Ataf
DOB: 12 Dec. 1973 in Asar, Algeria
g) Ataf Cherif
DOB: 12 Dec. 1973 in Tunis, Tunisia
h) Cherif Said
i) Cherif Said
DOB: 12 Dec. 1973 in Algeria
Low quality a.k.a.: a) Djallal
b) Youcef
c) Abou Salman
d) Said Tmimi
Nationality: Tunisia
Passport no: Tunisia M307968
National identification no: na
Address: Corso Lodi 59, Milan, Italy
Other information:
Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notices-Individuals

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Res. List

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

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

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن ياقوت 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 إبراهيم الدوري
<table>
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<tr>
<th><strong>Name</strong></th>
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<th><strong>Nationality</strong></th>
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<th><strong>Other information</strong></th>
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<tr>
<td><strong>QDi.059</strong></td>
<td>Name: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ&lt;br&gt;&lt;br&gt; <strong>Name (original script):</strong> خلاد عبد الرحمن حمد الفواز&lt;br&gt;&lt;br&gt; <strong>Title:</strong>&lt;br&gt;&lt;br&gt; <strong>Designation:</strong>&lt;br&gt;&lt;br&gt; <strong>DOB:</strong> 24 Aug. 1962&lt;br&gt;&lt;br&gt; <strong>Nationality:</strong> Kuwait&lt;br&gt;&lt;br&gt; <strong>Passport no:</strong> Good quality a.k.a.: a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaleed Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz&lt;br&gt;&lt;br&gt; <strong>National identification no:</strong> Low quality a.k.a.: a) Khaled Al-Fauwaz b) Khalid Al Fawwaz c) Khalid Al-Fawwaz d) Khalil Al Fawwaz e) Khaleed Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz&lt;br&gt;&lt;br&gt; <strong>Address:</strong> Kuwait&lt;br&gt;&lt;br&gt; <strong>Listed on:</strong> 24 Apr. 2002&lt;br&gt;&lt;br&gt; <strong>Other information:</strong>&lt;br&gt;&lt;br&gt;</td>
<td>1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN&lt;br&gt;&lt;br&gt; <strong>Name (original script):</strong> عثمان أحمد سليمان الهابلين&lt;br&gt;&lt;br&gt; <strong>Title:</strong>&lt;br&gt;&lt;br&gt; <strong>Designation:</strong>&lt;br&gt;&lt;br&gt; <strong>DOB:</strong> 17 Dec. 1984&lt;br&gt;&lt;br&gt; <strong>Nationality:</strong> Saudi Arabia&lt;br&gt;&lt;br&gt; <strong>Passport no:</strong> Good quality a.k.a.: Barahim Suliman H. al Hblian&lt;br&gt;&lt;br&gt; <strong>National identification no:</strong> Low quality a.k.a.: a) Abu Jabal b) Abu-Jabal&lt;br&gt;&lt;br&gt; <strong>Address:</strong> Saudi Arabia&lt;br&gt;&lt;br&gt; <strong>Listed on:</strong> 23 Sep. 2014&lt;br&gt;&lt;br&gt; <strong>Other information:</strong> Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. 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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QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحراوي

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

YEi.004 Name: 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: Abdulmalik al-Huthi Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: na Other information: Leader of Yemen’s Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

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

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الجزارى
Title: na  Designation: na  DOB: Approximately 1938  POB: Mosul, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq
Other information:

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شريان الكبيبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عامر أحمد أحمد الكاشف
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): عبّداللطيف 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
Other information: 

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSII
Name (original script): عمر محمود إرمج الفيض الكوبائي

Page 25 of 172
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبيري

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

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

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

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

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

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

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 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:
IQi.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIQ
Title: na Designation: na DOB: Approximately 1948 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na

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
IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na
Name (original script): تضال الربيع
Other information:

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

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): ﻓﻴﻒ اﻟﺪﻳﻦ ﻓﻠﻴﺢ ﺣﺴﻦ ﻃﻪ اﻟﺮاوي
Other information:

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): ﻓﺎﺳﻢ ﻣﺤﻤﺪ ﻣﻬﺪي اﻟﺮﻳﻤﻲ

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

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

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

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<th>Name (original script)</th>
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<th>Title</th>
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<th>Nationality</th>
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<th>POB</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<tr>
<td>Dose 3: ADNAN</td>
<td>Good quality a.k.a.: b) Abdoullah Ould Ahmed</td>
<td>2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.</td>
<td>a) Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir</td>
<td>a) Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir</td>
<td>1949</td>
<td>POB: Anefif, Kidal, Mali; Date of issue: 10 Jan 2012</td>
<td>POB: Anefif, Kidal, Mali; Date of issue: 10 Jan 2012</td>
<td>POB: Anefif, Kidal, Mali; Date of issue: 10 Jan 2012</td>
<td>POB: Anefif, Kidal, Mali; Date of issue: 10 Jan 2012</td>
<td>POB: Anefif, Kidal, Mali; Date of issue: 10 Jan 2012</td>
<td>POB: Anefif, Kidal, Mali; Date of issue: 10 Jan 2012</td>
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</table>
QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
Title: na Designation: na DOB: 1975 POB: Derna, Libya Good quality a.k.a.: Husayn al-Salihin Salih al-Sha’iri
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib Nationality: Libya Passport no: Libya 542858
National identification no: Libya national identification number 55252, issued in Derna, Libya Address: Libya

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): ﺧﻠﻴﻔﺔ ﻣﺤﻤﺪ ﺗﺮﻛﻲ اﻟﺴﺒﻴﻌﻲ
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) 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

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

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): ﻋﻠﻰ ﺣﺴﻦ اﻟﻤﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ

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

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): ﺑﺮﺯﺎن ﻋﺒﺪ اﻟﻐﻔﻮر سﻠﻴﻤﺎن ﻣﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ
IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): يرزان إبراهيم حسن التكريتي

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): حلا صدام حسين اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1972 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): حﺎﻣﺪ رﺟﺎ ﺻﻼح اﻟﺘﻜﺮﻳﺘﻲ

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

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﺗﺠﺎمULONG صمطن اﻟﻠﻄﻴﻒ ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ ﺳﻠﻄﺎن اﻟﺘﻜﺮﻳﺘﻲ

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

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

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): رﺎﻓﻲ ﺻﺎد اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ
IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رغد حسن التكريتي

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رانا حسن التكريتي

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

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

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

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

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

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

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): وليد حامد توفيق التكريتي
IQi.037 Name: 1: WATIBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطیبان ابراهیم حسن التکریمی
Title: na Designation: na DOB: 1952 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:

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

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

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

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

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

QDI.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): ﻣﺤﻔﻮظ ولد ﺍﻟﻮﻟﺪ

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  
Title: na  
Designation: na  
DOB: 15 Sep. 1978  
POB: Dammam, Saudi Arabia  
Good quality a.k.a.: a) Abu Maryam al-Zahranri  
b) Abu Maryam al-Saudi  
c) Ahmed Abdullah S al-Zahranri  
d) Ahmad Abdullah Salih al-Zahranri  
e) Abu Maryam al-Azadi  
f) Ahmed bin Abdullah Saleh bin al-Zahranri  
g) Ahmed Abdullah Saleh al-Zahranri al-Khozmri  
Low quality a.k.a.:  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)  
National identification no: na  
Address: (Located in Syria)  

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI  
Name (original script): ﻓﻴﺼﻞ اﺣﻤﺪ ﺑﻦ ﻋﻠﻲ اﻟﺰﻫﺮاﻧﻲ  
Title: na  
Designation: na  
DOB: 19 Jan. 1986  
POB: na  
Good quality a.k.a.: Faisal Ahmed Ali Alzahrani  
Low quality a.k.a.: a) Abu Sarah al-Saudi  
b) Abu Sara Zahrani  
Nationality: Saudi Arabia  
Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia  
b) Saudi Arabia number G579315  
National identification no: na  
Address: Syrian Arab Republic  
Listed on: 20 Apr. 2016 (amended on 1 May 2019)  
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na  
Name (original script): ﻓﻴﺼﻞ اﺣﻤﺪ ﺑﻦ ﻋﻠﻲ اﻟﺰﻫﺮاﻧﻲ  
Title: na  
Designation: na  
DOB: a) 1975  
b) 1970  
POB: Raqqah Region, Marib Governorate, Yemen  
Good quality a.k.a.: a) Ghalib Abdallah al-Zaydi  
b) Ghalib Abdallah Ali al-Zaydi  
Low quality a.k.a.: Ghalib al Zaydi  
Nationality: Yemen  
Passport no: na  
National identification no: na  
Address: na  

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI  
Name (original script): أﻳﻤﻦ ﻣﺤﻤﺪ رﺑﻴﻊ اﻟﻈﻮاﻫﺮي  
Title: a) Doctor  
b) Dr.  
Designation: na  
DOB: 19 Jun. 1951  
POB: Giza, Egypt  
Good quality a.k.a.: a) Ayman Al-Zawahari  
b) Ahmed Fuad Salim  
c) Al Zawahary Aiman Mohamed Rabi Abdel Muaz  
d) Al Zawahry Ayman  
e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor  
f) Al Zawahry Aiman Mohamed Rabi  
g) Al Zawahry Aiman Mohamed Robi  
h) Al Zawahry Aiman Mohamed Robi  
i) Dhawhari Ayman  
j) Eddauahueh Ayman  
k) Nur Al Deen Abu Mohammed  
l) Ayman Al Zawahari  
m) Ahmad Fuad Salim  
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  
Other information: Leader of Al-Qaeda (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجید عزیر الزندانی
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: SAKR 4: AL-ZUBAISI
Name (original script): عﻜﻠﺔ ﻋﺒﺪ ﺻﻜﺮ اﻟﻘﺒﻴﺴﻲ
Title: na
Designation: na
DOB: 1944
POB: Kubaisi, al-Anbar, Iraq
Good quality a.k.a.: Saqr al-Kabisi Abd Aqala
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na
Designation: na
DOB: 17 Nov. 1960
POB: a) Kuwait b) Qatar
Good quality a.k.a.: 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 Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.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

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
Low quality a.k.a.: a) Abu Usamah al-Rahman b) Abu Shaima’ Kuwaiti c) Abu Usama 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

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سﻠﻴﻤﺎن جﺎﺳﻢ سﻠﻴﻤﺎن ﻋﻠﻲ أﺑﻮﻏﻴﺚ
Title: na
Designation: na
DOB: 14 Dec. 1965
POB: Kuwait
Good quality a.k.a.: na
Low quality a.k.a.: Abo Ghaith
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: na
Address: na
<table>
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<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QDi.299 Name: IBRAHIM 1: AWWAD 2: IBRAHIM 3: ALI AL-BADRI AL-SAMARRAI</td>
<td>Dr. Designation:</td>
<td>Iraq</td>
<td></td>
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<tr>
<td>QDi.299 Name: MATI UR-REHMAN 1: ALI MUHAMMAD 2:</td>
<td>Haji Designation:</td>
<td>Afghanistan</td>
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<tr>
<td>TAI.148 Name: ABDUL HABIB 1: ALIZAI 2:</td>
<td>Haji Designation:</td>
<td>Afghanistan</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>QDI.370 Name: TARAD 1: MOHAMMAD 2: ALJARBA 4:</td>
<td></td>
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</tbody>
</table>
Res. List

**TAi.143 Name:** 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na

**Title:** Maulavi  
**Designation:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan  
**DOB:** 1973  
**POB:** District number 6, Kandahar City, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** Afghan national identification card (tazkira) number 4414  
**Address:** na  

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

**Title:** na  
**Designation:** a) formerly Member of the National Assembly of Sudan from Al-Waha district  
**b) formerly special adviser to the Ministry of Federal Affairs  
**c) Paramount Chief of the Mahamid Tribe in North Darfur**  
**DOB:** a) 1 Jan. 1964 b) 1959  
**POB:** Kutum  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) (Sheikh) Musa Hilal  
**Abd Allah**  
**c) Abdallah**  
**d) AlNasim**  
**e) Al Nasim**  
**f) Al Naseem**  
**g) Al Naseem**  
**h) Al Nasseem**  
**Sudan**  
**Passport no:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015)  
**National identification no:** Certificate of Nationality A0680623  
**Address:** a) Kabkabiya, Sudan  
**b) Kutum, Sudan** (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.)  
**Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.076 Name:** 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

**Name (original script):** عصام علي محمد علوي  
**DOB:** a) 1972 b) 21 Mar. 1974  
**POB:** Baghdad, Iraq  
**Good quality a.k.a.:** Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq  
**Low quality a.k.a.:** na  
**Nationality:** Jordan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**QDi.422 Name:** 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI

**Name (original script):** محمد مسعود اُظِرُ اولی  
**DOB:** a) 10 Jul. 1968 b) 10 Jun. 1968  
**POB:** Bahawalpur, Punjab Province, Pakistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Masud Azhar  
**b) Wali Adam Isah**  
**c) Wali Adam Esah**  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 May 2019  
**Other information:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.136 Name:** 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

**Name (original script):** محمد صادق أمير محمد  
**Title:** a) Alhaj b) Maulavi  
**Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan  
**DOB:** 1934  
**POB:** a) Ghazni Province, Afghanistan  
**b) Logar Province, Afghanistan**  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan SE 011252  
**National identification no:** na  
**Address:** na  
QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري
Title: na Designation: na DOB: a) 1 Jan. 1968 b) 24 Apr. 1968 POB: a) Kef Rih, Algeria b) Guelma, Algeria
Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): ﺑﺴﻨﺪ ﺣﺪی ﻣﻬﺪی ﻋﻤﺎش

SSI.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: ANEI
Title: General Designation: a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State DOB: a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 Jan. 1962 POB: a) Malualkon, South Sudan b) Kotido, Uganda Good quality a.k.a.: a) Paul Malong Awan Ani b) Paul Malong c) Bol Malong Low quality a.k.a.: na Nationality: a) South Sudan b) Uganda Passport no: a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963 National identification no: na Address: na Listed on: 13 Jul. 2018 (amended on 25 Jun. 2019) 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.161 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنوري
QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): ﻣﺤﺴﻦ ﻓﺎﺿﻞ ﻋﺎﻳﺪ ﻋﺎﺷﻮر اﻟﻔﻀﺎﺋﻲ

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев

SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title: na  Designation: na  DOB: 10 Jul. 1977  POB: Hargeysa, Somalia  Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdurahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu"  Low quality a.k.a.: na

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na

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

Page 41 of 172
SOI.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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

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

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

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUD 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: Fitiwi 2: Abdelrazak 3: na 4: na
Name (original script): ለተወ ከወድርወልን (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): እርሚኣስ ጉርማይ (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: BAASYIR
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

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

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

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na: 4: na  
**Name (original script):** اُبُّ بُشِير  
**Title:** a) Qari b) Alhaj  
**Designation:** na  
**DOB:** a) 1966 b) 1964 c) 1969 d) 1971  
**POB:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan  

**QDi.055 Name:** 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na  
**Title:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin  
**Designation:** na  
**DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945  
**POB:** na  
**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)  

**QDi.345 Name:** 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 11 Jan. 1986 b) 1982  
**POB:** Akhmeta, Village Birkiani, Georgia  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in as at Dec. 2014)  
**Listed on:** 23 Jan. 2015  
**Other information:** 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  
**DOB:** 19 Dec. 1969  
**POB:** Hussein Dey, Algiers, Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Mali  
**Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019)  
QDi.316 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Other information: Father's name is Mohamed. Mother's name is Zohra Chemka. 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 Mourabiton (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

MLI.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

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

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

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

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

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

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

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

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشة
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
Title: na  Designation: na  DOB: 28 Oct. 1966  POB: Tunis, Tunisia  Good quality a.k.a.: a) Faical Boughanmi
b) Faysal al-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
Boulghit

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

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

KPI.047 Name: 1: MIN 2: BYONG CHOL  3: na 4: na
Title: na  Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK’s military  DOB: 10 Aug. 1948  POB: na  Good quality a.k.a.:  a) Min Pyo'ng-ch’ol  b) Min Byong-chol  c) Min Byong Chun  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion

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

LYi.028 Name: 1: Salah 2: Badi 3: na 4: na
Title: na  Designation: Senior commander of the armed anti-GNA Al-Somood front, also known as 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, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yasin Baynah  Low quality a.k.a.: na  Nationality: a) Somalia  b) Sweden  Passport no: na  National identification no: na  Address: a) Rinkeby, Stockholm, Sweden  b) Mogadishu, Somalia Listed on: 12 Apr. 2010  Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBI.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na Designation: a) Brigadier General 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 AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camarâ was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جودري
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكريري
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: CHOL NAM 3: na 4: na
Title: na  Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
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: CHO'NG-CH'O'L 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 7 Mar. 2013  Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.069 Name: 1: KO 2: CHOL MAN 3: na 4: na
Title: na  Designation: Ko Chol Man is an overseas Foreign Trade Bank representative  DOB: 30 Sep. 1967  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na

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.: na  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
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 procurments also likely support the DPRK’s chemical weapons program.

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

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

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

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

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

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

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

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

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
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: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداو

TAi.113 Name: 1: SHAHABUDDIN 2: DELWAR 3: na 4: na
Name (original script): شهاب الدين دلوار

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

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

IRi.013 Name: 1: AHMAD 2: DERA KHSHANDEH 3: na 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]
QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na

SOi.014 Name: 1: AHMED 2: DIREIYE 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.: 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: 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): كمال جرمان

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
LYI.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDRA  
Title: na  
Designation: a) Director, External Security Organisation. b) Head of external intelligence agency.  
DOB: 4 Apr. 1944  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya (Believed status/location: in custody in Libya)  

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.: Stoost Mohammad  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

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

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

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

QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

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

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

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

QDI.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق
Title: na  Designation: na  DOB: 3 Apr. 1974  POB: Marrakesh, Morocco  Good quality a.k.a.: Mounir el Moutassadeq  Low quality a.k.a.: na  Nationality: Morocco  Passport no: Morocco H 236483
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script):ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ
Title: na  Designation: na  DOB: 26 Dec. 1962  POB: Egypt  Good quality a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed  Low quality a.k.a.: na  Nationality: Egypt  Passport no: na

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

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﻋﻈﻢ ﻋﻠﻤﯽ  
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خمس بن صالح الصيد
Title: na  DOB: 10 Feb. 1968  POB: Menzel Jemil, Bizerte, Tunisia  Good quality a.k.a.: Omar El Mouchajer

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 السلام
QDi.083 Name:  1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: 
Designation: 
DOB:  3 Apr. 1977
POB: Essaouria, Morocco
Good quality a.k.a.: Zakariya Essabar
Low quality a.k.a.: na
Nationality: Morocco
National identification no: a) National Identity number E-189935 b) National Identity Card number G-0343089
Address: na
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

TAi.106 Name:  1: MOHAMMAD SHAFIQUELLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق اللہ احمدی فاتﺢ خان
Title: Mullah
Designation: Governor of Samangan Province under the Taliban regime
DOB: Between 1956 and 1957
POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah
Low quality a.k.a.: Mullah Radio
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

QDi.352 Name:  1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na
Designation: na
DOB:  1974
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan
Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat
Low quality a.k.a.: Mullah Radio
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: (Afghanistan / Pakistan border region) Listed on: 7 Apr. 2015 (amended on 1 May 2019)

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

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): ﻣﺼﺎﻟﺢ ڨﺎﺴﻤﻲ
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

CFi.007 Name: 1: HAROUN 2: GAYE  3: na 4: 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 (FPDC) (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 FPDC. 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
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исаевич Газий
Nationality: Russian Federation

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Nationality: United Republic of Tanzania

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

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 غازى محمد
Title: Maulavi Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime  DOB: Approximately 1958 POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan  Good quality a.k.a.: Arefullah Aref (formerly listed as) Low quality a.k.a.: na Nationality: Afghanistan
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou

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

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بﺨﺖ ﮔﻞ
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) Bukhory
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 ﺣﻨﻔﯽ 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
Name (original script): ﻣﺰﺑﺎن ﺧﻀﺮ ﻫﺎدي
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 ﺣﻜﻴﻤﻰ
Title: Maulavi
Designation: Commercial Attache, 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
Name (original script): سالم أحمد سالم حمدان
Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen Good quality a.k.a.: a) Saqr Al-Jaddawi b) Saqr Aljadawi c) Saqr Aljawadi d) Salem Ahmed Salem Hamdan
Low quality a.k.a.: na Nationality: Yemen Passport no: Yemen 00385937 National identification no: na

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.: Kang Myong Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 290410121 National identification no: na Address: Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف

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

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حقاني
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني
Title: Haji  Designation: na  DOB: a) 1 Jan. 1966 b) Between 1958 and 1964
POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani
c) Khaleel Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
d) Sarana Zadran Village, Paktia Province, Afghanistan
Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jalaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصیر الدین حقانی
Title: on: na  DOB: Between 1970 and 1973 (Approximately )
POB: Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani
c) Dr. Naseer Haqqani
d) Nassir Haqqani
e) Nashir Haqqani
Low quality a.k.a.: Naseruddin
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Pakistan

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

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

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

IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور برزان ابراهيم حسين 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 سباعي ابراهيم حسين التكريتي

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

IQi.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعدي سباعي ابراهيم حسين التكريتي

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

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسير سباعي ابراهيم حسين التكريتي
QDI.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

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

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

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجیب الله حقانی هدایت الله  

QDI.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي  
CFi.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na

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

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

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

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن أحمد هوتاك
QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na  Designation: na  DOB: 21 Mar. 1987  POB: High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland  **Good quality a.k.a.:** na  **Low quality a.k.a.:** Abu-Sa'id Al Britani  **Nationality:** United Kingdom of Great Britain and Northern Ireland  **Passport no:** United Kingdom of Great Britain and Northern Ireland  **National identification no:** na  **Address:** a) Syrian Arab Republic (as at Jan. 2014)  b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014)  **Listed on:** 28 Sep. 2015  **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
**Name (original script):** محمد ظاهر حامد حسين  **Title:** Imam  **Designation:** na  **DOB:** 1 Nov. 1975  **POB:** Poshok, Iraq  **Good quality a.k.a.:** Abdelhamid Al Kurdi  **Nationality:** Iraq  **Passport no:** na  **National identification no:** na  **Address:** Sulaymaniya, Iraq  **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015, 29 Mar. 2019, 1 May 2019)  **Other information:** Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
**Name (original script):** عبد العبد الملك حواءش  **Title:** na  **Designation:** na  **DOB:** a) 1957  b) 14 Mar. 1942  **POB:** a) Mosul, Iraq  b) 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:**

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

KPi.065 Name: 1: CHU 2: HYO'K 3: na 4: na
**Title:** na  **Designation:** Chu Hyo'k is a North Korean national who is an overseas Foreign Trade Bank representative  **DOB:** 23 Nov. 1986  **POB:** na  **Good quality a.k.a.:** Ju Hyok  **Low quality a.k.a.:** na  **Nationality:** Democratic People's Republic of Korea  **Passport no:** 836420186, issued on 28 Oct. 2016 (Expires 28 October 2021)  **National identification no:** na  **Address:** na  **Listed on:** 22 Dec. 2017  **Other information:**

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

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

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na  Designation: Served as DPRK Ambassador to Egypt  DOB: 28 Jul. 1954  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 563410091  National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.

KPi.040 Name: 1: CHO 2: IL U 3: na 4: na

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
GBi.005 Name: 1: ANTONIO 2: INJAI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces  DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissor, Regiao de Oio, Guinea-Bissau  Good quality a.k.a.: 1: Antonio Injai 2: Isamudin Ridwan 3: Isomuddin, Nurjaman Riduan 4: na Nationality: Guinea-Bissau Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Antonio 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, Jose 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; Antionio 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 Quritche Coffte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
QDi.368 Name: 1: SHAMIL  2: MAGOMEDOVICH 3: ISMAILOV  4: na
Name (original script): Шамиль Магомедович Измайлов
Title: na  Designation: na
Good quality a.k.a.: Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев)
Low quality a.k.a.: Abu Hanifa
Nationality: Russian Federation
Passport no: number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation)
National identification no: national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation)

CDi.003 Name: 1: GASTON  2: IYAMUREMYE 3: na 4: na
Title: na  Designation: a) FDLR Interim President  b) FDLR-FOCA 1st Vice-President  c) FDLR-FOCA Major General
DOB: 1948  POB: a) Musanze District, Northern Province, Rwanda  b) Ruhengeri, Rwanda
Good quality a.k.a.: a) Byiringiro Victor Rumuli  b) Victor Rumuri  c) Michel Byiringiro
Low quality a.k.a.: Rumuli
Nationality: Rwanda
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

KPi.062 Name: 1: Pak 2: Il Kyu 3: na 4: na
Title: na  Designation: Official for Korea Ryonbong General Corporation
DOB: na  POB: na
Good quality a.k.a.: Pak Il-Gyu
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 563120235
Address: na
Listed on: 5 Aug. 2017
Other information: Location Libya. Gender: male.

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

LYI.007 Name: 1: ABU  2: BAKR 3: YUNIS 4: JABIR
Title: Major General  Designation: Defence Minister.
DOB: 1952  POB: Jalo, Libya
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na

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

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

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

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

KPI.002 Name: RI 1: JE-SON 2: 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: Address: na  Listed on: 2 Mar. 2016  Other information:
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

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

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکا زاده
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) Rehamatullah b) Kakazada  Low quality a.k.a.: Mullah Nasir

CDI.005 Name: 1: JÉRÔME 2: KAKAVU BUKANDE 3: na 4: na
Title: na  Designation: DOB: 1974  POB: Goma, Democratic Republic of the Congo  Good quality a.k.a.: Jérôme Kakavu  Low quality a.k.a.: Commandant Jérôme

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: 3 Apr. 1968  DOB: 1968  POB: Tunis, Tunisia  Good quality a.k.a.:  na  Low quality a.k.a.: Salmane

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
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

Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016. on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals 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

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)  
**Other identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.6]  

**TAi.025 Name:** 1: ABDUL RAUF 2: KHADEM 3: na 4: na  
**Name (original script):** عبدالروف خادم  
**Title:** Mullah  
**Designation:** Commander of Central Corps under the Taliban regime  
**DOB:** a) Between 1958 and 1963  
**POB:** a) Azan village, Kajaki District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** Mullah Abdul Rauf Aliza  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**Other identification no:** na  
**Address:** na  
**Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**TAi.093 Name:** 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na  
**Name (original script):** خیرالله خیارخواه  
**Title:** a) Maulavi  
**Designation:** a) Governor of Herat Province under the Taliban regime  
**DOB:** a) Approximately 1970  
**POB:** a) Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** Mullah Khairullah Khairkhwa  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**Other identification no:** na  
**Address:** na  

**SOi.005 Name:** 1: FUAD 2: MOHAMED 3: KHALAF 4: na  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** a) Fuad Mohamed Khalif  
**Low quality a.k.a.:** b) Fuad Mohamed Qalaf  
**Nationality:** Somalia  
**Passport no:** na  
**Other identification no:** na  
**Address:** na  
**Listed on:** 12 Apr. 2010  
**Other information:**  

**QDi.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 14 May 1975  
**POB:** a) Varzob area, Tajikistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Tajikistan  
**Passport no:** na  
**Other identification no:** na  
**Address:** Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
**Name (original script):** مصطفى حجي محمد خان  
**Title:** na  
**Designation:** na  
**DOB:** a) (Between Aug. and Sep. 1977)  
**POB:** a) Al-Madinah, Saudi Arabia  
**Good quality a.k.a.:** a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul)  
**Low quality a.k.a.:** b) Khalid Mahmud (Abu-Shaima; Abu-Shayma)  
**Nationality:** a) Pakistan  
**Passport no:** na  
**Other identification no:** na  
**Address:** na  
**Listed on:** 14 Mar. 2012  
**Other information:** Al-Qa’ida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qa’ida 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: Ailingar District, Laghman Province, Afghanistan  Good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم معوّلی خدارحم
TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعيم بريخ خدایداد

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

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

CFi.010 Name: 1: ALI 2: KONY 3: na 4: na
and equipment related to ballistic missiles and conventional weapons. Kim Kwang-il was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID).

**CFe.002**

**Name:** Joseph Kony
**Title:** Commander of the Lord’s Resistance Army (LRA)
**DOB:** 23 Aug. 2016
**POB:** Odek, Omoro, Gulu, Uganda
**Nationality:** United Republic of the Congo
**Designation:** Deputy, Lord’s Resistance Army

Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a commander of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CFi.009**

**Name:** KIM 2: KWANG-IL 3: na 4: na
**Title:** Department Director for Scientific Development at the National Aerospace Development Administration
**DOB:** 27 May 1961
**POB:** Tanchon Commercial Bank (TCB) official

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 Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPI.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na
Title: na  Designation: Mun Kyong Hwan is an overseas Bank of East Land representative  DOB: 22 Dec. 1967  POB: na  Good quality a.k.a.: Mun Kyo'ng-hwan  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea

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

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

LYi.025 Name: 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf
Name (original script): محمد الهاديل العربي كشلاف
Title: na  Designation: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery  DOB: 15 Nov. 1988  POB: Zawiya, Libya  Good quality a.k.a.: na  Low quality a.k.a.: a) Kashlaf b) Keslaf c) Keshlaf d) al-Qasab  Nationality: Libya

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Name (original script): رشيد طعان كاتيم
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: LAABOUDI 3: na 4: na
Title: na  Designation: na  DOB: 26 Feb. 1993  POB: Morocco  Good quality a.k.a.: na  Low quality a.k.a.: a) Abu Ismail b) Abu Ismail al-Maghribi  Nationality: Morocco
QDi.190 Name: 1: ABDULLAH AL-AKHRAS 2: AL-KHALID 3: ahmed al-falahat 4: na
Name (original script): عبد الله الهلابات
Title: na  Designation: na  DOB: 23 Mar. 1966 POB: Casablanca, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Morocco  Passport no: Morocco D-379312  National identification no: (Moroccan national identity card DE- 473900) na

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na  Designation: na  DOB: 1978 POB: Mali  Good quality a.k.a.:  a) Mohamed Ennouni b) Hassan c) Hocine

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

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na  Designation: na  DOB: 30 Dec. 1960 POB: Okara, Pakistan  Good quality a.k.a.:  a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad

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

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

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

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

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

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

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

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

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

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

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
Title: na  Designation: na  DOB: 1 Jan. 1979
POB: Tabankort, Mali
Good quality a.k.a.: a) Mohammed Rougi b) Mohamed Ould Ahmed Deya c) Mohamed Ould Mahri Ahmed Daya
Low quality a.k.a.: a) Mohamed Rougi b) Mohamed Rouggy c) Mohamed Rougi
Nationality: Mali
Passport no: a) AA00272627 b) AA0263957
National identification no: na
Address: Bamako, Mali
Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUIJAO) (QDe.134). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).
CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na

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

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

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

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

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

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عـبـد ﻣﺤﻤـﺪ ﷲ ﻣﻄﻴـﻊ

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

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله ﻣﻄﻴﻊ
TAi.021 Name: 1: ALLAH DAD  2: MATIN
Name (original script): الله داد متين
Title: Mullah  Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime
DOB: a) Approximately 1953  b) Approximately 1960
POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwror
Low quality a.k.a.: Akhund
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na

TAi.020 Name: 1: MATIULLAH
Name (original script): مطیع الله
Title: Mullah  Designation: Director, Kabul Custom House under the Taliban regime
DOB: Approximately 1973
POB: Daman District, Kandahar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na

LYi.008 Name: 1: MATUQ  2: MOHAMMED  3: MATUQ
Title: na  Designation: Secretary for Utilities
DOB: 1956
POB: Khoms, Libya
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: na  Passport no: na  National identification no: na  Address: na

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

SDi.004 Name: 1: JIBRIL  2: ABDULKARIM  3: IBRAHIM
Title: na  Designation: National Movement for Reform and Development (NMRD) Field Commander
DOB: 1 Jan. 1967
POB: El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)
Good quality a.k.a.: a) General Gibril Abdul Kareem Barey  b) "Tek"  c) Gabril Abdul Kareem Badri
Low quality a.k.a.: Sudanese by birth
Passport no: na  National identification no: a) 192-3238459-9  b) Certificate of nationality acquired through birth 302581
Address: Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدuku مظاهری
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970
POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Mazhari (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000  National identification no: na  Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan

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

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

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

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولی محمد عواس
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالله محمد اسحاق

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

TAi.114 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبدالله حماد محمد كريم

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سروار سیدیقMAL 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
Title: Maulavi  Designation:  a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  DOB: Approximately 1948  POB: Tirin Kot District, Uruzgan Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan

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

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

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

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متوتی
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالله معمم

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

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

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سناد مبارك النذالي
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Nationality</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Address</th>
<th>Listed on</th>
<th>Resolution 1822 (2008)</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mullah Allah Dad Tayyab</td>
<td>Afghanistan</td>
<td>Deputy Minister of Communication under the Taliban regime</td>
<td>1963</td>
<td>Ghorkan District, Kandahar Province, Afghanistan</td>
<td>23 Apr. 2007</td>
<td>21 Sep. 2007</td>
<td>Conclusion of 29 Jul. 2010</td>
<td></td>
</tr>
</tbody>
</table>

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**TAi.016 Name:** Allah Dad 2: TAYEB 3: WALI 4: MUHAMMAD

**Name (original script):** الله داد طیب ولی محمد

**Designation:** Deputy Minister of Communication under the Taliban regime

**DOB:** 1963

**POB:** Ghorkan District, Kandahar Province, Afghanistan

**Address:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (As of June 2011.)


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.073 Name:** Mohammad Moslim Haqqani 4: MUHAMMADI GUL

**Name (original script):** محمد مسلم حقاني محمدی گل

**Designation:** Deputy Minister of Haj and Religious Affairs under the Taliban regime

**DOB:** 1965

**POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan

**Address:** Afghan national identification card (tazkira) number 1136 na


**Other information:** Ethnic Pashtun from Baghlan Province. 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
Res. List

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na  Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital DOB: 27 Feb. 1953 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." Part of the military 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
CDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيب نايل
Title: na Designation: na DOB: Approximately 1972 POB: Faidel El Batma, Djelfa, Algeria Good quality a.k.a.: a) Djaafer Abou Mohamed (ابو محمد) 

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

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

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 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.: na 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: Naualna 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

GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium). DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: 654110043 National identification no: na Address: na Listed on: 18 May 2012 (amended on 17 Dec. 2014) Other information: Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na

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

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

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

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

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

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

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

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na
Title: na Designation: a) FDLR-FOCA “SONOKI” Sector Commander b) FDLR-FOCA Brigadier General  
DOB: a) 1 Jan. 1964 b) Approximately 1964  
POB: Gaseke, Gisenyi Province, Rwanda  
Good quality a.k.a.: Pacifique Ntawungula  
Low quality a.k.a.: a) Colonel Omega b) Nzeri  
Israel Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016)  
Other information: Received military training in Egypt.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na  
Name (original script): عبدالمان ناري  
Title: Mullah Designation: a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime  
DOB: a) Approximately 1958 b) 1 Jan. 1967  
POB: Pashtoon Zarghoon District, Herat Province, Afghanistan  
Sardar village, Kohsan District, Herat Province, Afghanistan  
Good quality a.k.a.: a) Abdul Manan Nayazi b) Abdul Manan Niazi  
Low quality a.k.a.: a) Baryaly b) Barylai  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na  
Title: na Designation: Former FDLR-FOCA Deputy Commander  
DOB: a) 1 Jan. 1966 b) 28 Aug. 1966  
Approximately 1967  
POB: Mugusa, Butare, Rwanda  
Good quality a.k.a.: a) Deogratias Bigaruka Izabayo b) Izabayo Deo c) Jules Mateso Mamba  
Low quality a.k.a.: a) Bigaruka b) Bigurura  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address: na  
Other information: Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 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.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نوری عبدالاه

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

TAI.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na: 4: na
Name (original script): عبدالله جبار

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

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

QDi.298  Name: 1: ABD AL-RAHMAN 2: OULMUHAMMAD AL-HUSAYN 3: OULMUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد السليم
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) شيخ يونس الموريتاني (Yunis al-Mauritan; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jellil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimean g) Chingheity
Nationality: Mauritania  Passport no: na  National identification no: na  Address: 15 Sep. 2011 Listed on: 1 May 2019 Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.353  Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحزري
Title: na  Designation: na  DOB: 9 Mar. 1986  POB: Ariana, Tunisia  Good quality a.k.a.: Abou Zoubair  Low quality a.k.a.: Abou Zoubar

QDi.354  Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحزري
Title: na  Designation: na  DOB: 3 May 1982  POB: Tunis, Tunisia  Good quality a.k.a.: Abou Omar Al Tounsi  Low quality a.k.a.: Abou QumQum
Res. List

CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

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

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

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
LYI.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

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

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

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

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

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

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

tai.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): ﻋﺒﺪاﻟﺴﻼم ﺣﻨﻔﯽ ﻋﻠﯽ ﻣﺮدان ﻗﻞ

tai.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): ﻋﺒﺪاﻟﺴﻼم ﺣﻨﻔﯽ ﻋﻠﯽ ﻣﺮدان ﻗﻞ

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 Jalaludin Haqqani (TAl.144), Jalaluddin Haqqani (TAl.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na: 4: na
Name (original script): ﻓﻀﻞ ﺭﺤﻴﻢ
TAi.015 Name: 1: YAR MOHAMMAD 2: RAHMANI 3: na 4: na
Name (original script): پامحمد الرحمنی
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

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

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

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

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد
Title: Mullah  Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime  DOB: Between 1968 and 1973  POB: Waghaz District, Ghazni Province, Afghanistan  Good quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

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

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


QDi.186 Name: 1: ABU 2: RUSDAN 3: na: 4: na

KPI.020 Name: 1: KANG 2: RYONG 3: na: 4: na
MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na

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

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

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

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

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

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

YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIEDA 4: SALEH


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

SOi.013 Name: 1: MAALIM 2: SALMAN 3: na: 4: na

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
<table>
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<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Address</th>
<th>Listed on</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Other information</th>
</tr>
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<tr>
<td>KPi.048 PAEK</td>
<td>21 Mar. 1938</td>
<td>na</td>
<td>na</td>
<td>2 Jun. 2017</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td>na</td>
<td>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)</td>
</tr>
</tbody>
</table>
TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اکhtar محمد مانسور شاه محمد
Title: a) Maulavi b) Mullah  Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  b) 1966  POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor
c) Akhtar Mohammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na

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

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

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): ﺳﻴﺪ أﺣﻤﺪ ﺷﻬﻴﺪ ﺧﻴﻞ
Title: Maulavi  Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1975  POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمّس الدین
Title: a) Maulavi b) Qari  
**Designation:** Governor of Wardak (Maidan) Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Keshim District, Badakhshan Province, Afghanistan  
**Good quality a.k.a.:** Pahlawan Shamsuddin  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na
Title: na  
**Designation:** Sudanese Liberation Army (SLA) Commander  
**DOB:** 1 Jan. 1970  
**POB:** El-Fasher  
**Good quality a.k.a.:** a) Adam Yacub Shant b) Adam Yacoub  
**Low quality a.k.a.:** na  
**Nationality:** Sudan  
**Passport no:** P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)  
**National identification no:** 103-0037-6235 (as mentioned in the passport)  
**Address:** na  
**Listed on:** 25 Apr. 2006 (amended on 14 Mar. 2018)  
**Other information:** Reportedly deceased on 7 June 2012. 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.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na  
**Designation:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  
**DOB:** 4 Apr. 1976  
**POB:** Walikalele territory, 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:** na  
**Listed on:** 28 Nov. 2011  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أﺑﻮ ﺑﻜﺮ ﻣﺤﻤﺪ اﻟﺸﻜﻮى
Title: na  
**Designation:** na  
**DOB:** 1969  
**POB:** Shekau Village, Yobe State, Nigeria  
**Good quality a.k.a.:** Abubakar Shekau  
**Low quality a.k.a.:** a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed  
**Nationality:** Nigeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014 (amended on 6 Dec. 2019)  

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید اللہ آخوند محمد
Title: Mullah  
**Designation:** Head of Ariana Afghan Airlines under the Taliban regime  
**DOB:** Between 1972 and 1973  
**POB:** a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Janat Gul b) Hamidullah Akhund (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Afghanistan  
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): تروت صالح شیهاته

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

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na: 4: na

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

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

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na: 4: na

KPi.056 Name: 1: JANG 2: SONG CHOL 3: na: 4: na
Title: na Designation: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas DOB: 12 Mar. 1967 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:
KPI.077 Name: 1: RI 2: SONG HYOK 3: na 4: na
Title: na Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank
DOB: 19 Mar. 1965 POB: na Good quality a.k.a.: Li Cheng He Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

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

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

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

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

QDI.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
QDI.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

QDI.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

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

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

QDI.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

IRI.041 Name: 1: ALI AKBAR 2: TABATABEI 3: na 4: na
KPI.025 Name: 1: KO 2: TAE HUN  3: na 4: na

CDI.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Title: na  Designation: na  DOB: 1937  POB: Al-Awja, near Tikrit, Iraq  Good quality a.k.a.: a) Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 7 Apr. 2004  Other information:
KPi.050 Name: 1: PAK  2: TO CHUN  3: na  4: na  
Title: na  Designation: na  DOB: 9 Mar. 1944  POB: na  Good quality a.k.a.: Pak Do Chun  Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  
Listed on: 2 Jun. 2017  Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau.

TAi.168 Name: 1: QARI  2: SAIFULLAH  3: TOKHI  4: na  
Name (original script): قاري سيف الله توخى  

KPi.068 Name: 1: KIM  2: TONG CHOL  3: na  4: na  
Title: na  Designation: Kim Tong Chol is an overseas Foreign Trade Bank representative  DOB: 28 Jan. 1966  POB: na  Good quality a.k.a.: Kim Tong-ch'o'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: 22 Dec. 2017  Other information: Gender: male

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

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

QDi.241 Name: 1: ANGELO  2: RAMIREZ  3: TRINIDAD  4: na  
Name (original script): انجلو  
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
was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21
View-UN-Notices-Individuals click here

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
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): لابن سلمان محمد الباهبي
a.k.a.: a) Nayf Salam Muhammad Ujaym al-Hababi Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari
c) Faruq al-Qahtani d) Sheikh Farooq- al- Qahtani e) Shaykh Imran Farauk f) Sheikh Faroq al-Qatari
Nationality: a) Saudi Arabia b) Qatar Passport no: Qatari passport number 592667 (issued on 3 May 2007)
National identification no: na Address: Afghanistan (since 2009) Listed on: 28 Mar. 2016 Other information:
Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at
least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/
Notices/View-UN-Notices-Individuals click here

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na Designation: na DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 POB: Kharsenoy
Village, Shatovskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation Low quality a.k.a.: a)
03 464086, issued on 1 Jun. 2003 National identification no: na Address: na Listed on: 10 Mar. 2011 (amended
cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as
at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric
information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was
Notices/View-UN-Notices-Individuals click here

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman Low
quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu
Ismail Nationality: Jordan Passport no: na National identification no: na Address: Jordan (since July 2013)
Other information: Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted
in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was
2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant
to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council
resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
</table>

Other information:
- Believed to be in Afghanistan/Pakistan border area.
- May use a fake passport of a Syrian or Iraqi citizen.
- Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولی جان

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLEH 4: na
Name (original script): نذری الله حقیقی ولی الله

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبدالحق وثیق

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

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

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

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

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

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

Page 128 of 172
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

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

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

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

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

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

KPi.043 Name: 1: JO 2: YONG-WON 3: na 4: na
Title: na  Designation: Vice Director of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 24 Oct. 1957  POB: na  Good quality a.k.a.: Cho Yongwon  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na  Address: Democratic People’s Republic of Korea  Listed on: 2 Jun. 2017  Other information: Gender: male
CFI.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na

KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na Designation: Director of Korea Ryonaksan 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 Ryonaksan General Trading Corporation; involved in DPRK's ballistic missile program.

KPI.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na Designation: DOB: 20 Oct. 1957 POB: na Good quality a.k.a.: a) Neil Tsang b) Yun Yuan Tsang Low quality a.k.a.: na Nationality: na Passport no: 302001581 National identification no: na Address: na Listed on: 30 Mar. 2018 Other information: Tsang 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 اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاهد
**IRI.042**
**Name:** MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
**Title:** Brigadier General
**DOB:** 1944
**POB:** Isfahan, Iran (Islamic Republic of)
**Nationality:** Iran
**Passport no:** na
**Address:** na
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)
**Other information:** [Old Reference # I.47.D.3]

**IRI.043**
**Name:** MOHAMMAD R. ZAHEDI 2: MOHAMMAD R. ZAHEDI 3: na 4: na
**Title:** General
**DOB:** 1944
**POB:** Isfahan, Iran (Islamic Republic of)
**Nationality:** Iran
**Passport no:** na
**Address:** na
**Listed on:** 17 Dec. 2014 (amended on 17 Dec. 2004)
**Other information:** [Old Reference # I.47.D.3]

**IRI.044**
**Name:** MOHAMMAD R. ZAHEDI 2: MOHAMMAD R. ZAHEDI 3: na 4: na
**Title:** Commander
**DOB:** 1944
**POB:** Isfahan, Iran (Islamic Republic of)
**Nationality:** Iran
**Passport no:** na
**Address:** na
**Listed on:** 17 Dec. 2014 (amended on 17 Dec. 2004)
**Other information:** [Old Reference # I.47.D.3]

**TAi.127**
**Name:** MOHAMMAD 2: ZAHID 3: na 4: na
**Title:** Mullah
**DOB:** 1971
**POB:** Logar Province, Afghanistan
**Nationality:** Afghanistan
**Passport no:** Afghan D 001206, issued on 17 Jul. 2000
**Identification no:** na
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDI.139**
**Name:** IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
**Title:** Mullah
**DOB:** 1974
**POB:** Monufia Governorate, Egypt
**Nationality:** Egypt
**Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)
**Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France

**QDI.001**
**Name:** MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
**Title:** Commander
**DOB:** 1963
**POB:** Monufia Governorate, Egypt
**Nationality:** Egypt
**Passport no:** na
**CDi.031** Name: 1: INNOCENT  2: ZIMURINDA  3: na  4: na  
Title: na  Designation:  a) M23, Bde Comd, Rank: Colonel  
b) Colonel in the FARDC  DOB:  a) 1 Sep. 1972  
b) Approximately 1975  
c) 16 Mar. 1972  
POB:  a) Ngungu, Masisi territory, North Kivu, Democratic Republic of the  
Congo  
b) Masisi, Democratic Republic of the Congo  
Good quality a.k.a.: na  
Low quality a.k.a.: Zimulinda  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 1 Dec. 2010  
Other information: Integrated in the FARDC in 2009 as a Lieutenant Colonel,  
brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full  
Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and  
Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance  
nomining high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in  
Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried  
avout by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic  
of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council  
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**LYi.020** Name: 1: ABDELHAFIZ  2: ZLITNI  3: na  4: na  
Title: na  Designation:  a) Minister for Planning and Finance in Colonel Qadhafi’s Government.  
b) Secretary of the General People’s Committee for Finance and Planning  
c) Temporary head of the Central Bank of Libya  
DOB: 1935 
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya  
Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.223** Name: 1: MERAI  2: ABDEFATTAH  3: KHALIL  4: ZOGHBI  
Name (original script): ﻣﺮﻋﻲ ﻋﺒﺪﻓﺘﺎﺣ ﺧﻠﻴﻞ ﺗزوﺎﺑﻲ  
Title: na  Designation:  a) Mohamed Lebachir born 14 Jan. 1968 in Morocco  
b) Meri Abdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya  
c) Zoghbai Merai Abdul Fattah  
d) Lazrag Faraj born 13 Nov. 1960 in Libya  
e) Larzg Ben Ila born 11 Aug. 1960 in Libya  
f) Muhammed El Besir  
g) Merai Zoghbai (previously listed as, in Arabic: ﻣﺮﻋﻲ زغﺎﺑﻲ)  
Low quality a.k.a.: na  
Good quality a.k.a.:  
F’raji di Singapore  
F’raji il Libico  
Farag  
Fredj born 13 Nov. 1960 in Libya  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: na  
[click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**IRi.043** Name: 1: MOHAMMAD BAQER  2: ZOLOQADR  3: na  4: na  
Title: na  Designation:  a) General  
b) IRGC officer  
c) Deputy Interior Minister for Security Affairs  
DOB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.D.7]

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

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

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

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na  
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی  
Title: Haji  
Designation: na  
DOB:  
A) 1966  
B) 1961  
C) Between 1968 and 1970  
D) 1962  
POB:  
A) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan  
B) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan  
C) Chaman, Baluchistan Province, Pakistan  
Good quality a.k.a.:  
A) Haji Faizullah Noor  
B) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as)  
C) Haji Pazullah Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah  
d) Haji Faizullah Noori  
Low quality a.k.a.:  
A) Haji Pazullah Noorzbai  
B) Haji Mullah Faizullah  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address:  
A) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan  
B) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan  
Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na  
Name (original script): سعيد جان عبد السلام  
Title: na  
Designation: na  
DOB:  
A) 5 Feb. 1981  
B) 1 Jan. 1972  
POB: na  
Good quality a.k.a.:  
A) Sa'id Jan 'Abd-al-Salam  
B) Dilawar Khan Zain Khan born 1 Jan. 1972  
Low quality a.k.a.:  
A) Qazi 'Abdallah  
B) Qazi Abdullan  
C) Ibrahim Walid  
D) Qazi Sa'id Jan  
E) Said Jhan  
F) Farhan Khan  
g) Aziz Cairo  
h) Nangiali  
Nationality: Afghanistan  
Passport no:  
A) Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd-al-Salam)  
B) Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan)  
National identification no: Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam)  
Address: na  
Listed on: 9 Feb. 2011 (amended on 1 May 2019)  
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**IRe.001 Name:** 7TH OF TIR  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

**QDe.144 Name:** ABDALLAH AZZAM BRIGADES (AAB)  
**A.k.a.:** a) Abdullah Azzam Brigades  
**b.)** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades  
**F.k.a.:** na  
**Address:** (Operates in Lebanon, Syria and the Arabian Peninsula)  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  
**Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.001 Name:** ABU SAYYAF GROUP  
**A.k.a.:** Al Harakat Al Islamiyya  
**F.k.a.:** na  
**Address:** Philippines  
**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)  

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

**KPe.021 Name:** ACADEMY OF NATIONAL DEFENSE SCIENCE  
**A.k.a.:** na  
**F.k.a.:** na  
**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  
**Listed on:** 30 Jun. 2014 (amended on 19 Oct. 2016)  
**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](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 Afghania  
**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**  
**Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011)  
QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemiljati Furkan b) Dzem’ijetul Furkan c) Association for Citizens Rights and Resistance to Lies d) Association for Truth and Suppression of Lies e) Association for Education, Culture and Building Society-Sirat f) Association for Education, Culture, and to Create Society g) Citizens’ Association for Support and Prevention of lies – Furqan F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajeroa Street, Zenica, Bosnia and Herzegovina e) Zlatna Ljiljana Street, Zavidovici, Bosnia and Herzegovina


QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): اﻟﻤﻮﻗﻌﻮن ﺑﺎﻟﺪم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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


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

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha‘rbi-M‘unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha‘rbi-M‘uninZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha‘rbi-M‘unin, Rm No. 3, Moti Plaza, Near Liaqat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha‘rbi-M‘unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul 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 -l Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamie Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC
A.k.a.: na
F.k.a.: na
Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) 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) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA‘IR TRADING COMPANY, LTD d) AL-BASHAIR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD
F.k.a.: na
Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq
Listed on: 26 Apr. 2004
Other information:
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na
Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir b) Vezir
F.k.a.: na
Address: a) (64 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

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة للشعب الشامي
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (_heading Türkçe) 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-Nusra; Jabhat al-Nusra; Al-Nusra Front; Al-Nusrah Front) c) (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) (Ansar al-Mujahideen Network - sub-unit name) (_revolution of the mujahideen) (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 terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-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

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script):  اﻟﻘﺎﻋﺪة ﻓﻲ ﺟﺰﻳﺮة اﻟﻌﺮب

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

IQu.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 Listed on: 24 Mar. 2007 ( amended on 17 Dec. 2014 ) 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) Amonkang Development Bank F.k.a.: na Address: Tongan-dong, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.
QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): انصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Charia Libiya (Katibat Ansar al-Charia) g) (كتبية انصار الشريعة) h) Ansar al Sharia
F.k.a.: na

QDe.145 Name: ANSAR AL CHARIA Derna
Name (original script): انصار الشريعة - دerna
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) (أنصار الشريعة) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na

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

QDe.143 Name: ANSAR AL-SHARI’AH 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

QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: Ansar Dine F.k.a.: na
AN SARUL MUSLIMINA FI BILADIS SUDAN

Name (original script): أﻧﺼﺎر اﻟﻤﺴﻠﻤﯿﻦ ﻓﻲ ﺑﻼد اﻟﺴﻮدان

A.k.a.: a) Ansaru b) Ansar 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


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:

ARMAMENT INDUSTRIES GROUP (AIG)

A.k.a.: na

F.k.a.: na

Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) b) Pasdaran Ave., Tehran, Iran (Islamic Republic of) c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

ARMED ISLAMIC GROUP

الجماعة الإسلامية المسلحة

A.k.a.: a) Al Jamm’ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé F.k.a.: na


ASBAT AL-ANSAR

عصب الأنصار

A.k.a.: na

F.k.a.: na


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:

AVIATRANS ANSTALT

A.k.a.: AVIATRANS ESTABLISHMENT F.k.a.: na

Address: Ruggell, Liechtenstein Listed on: 26 Apr. 2004 Other information:

AL-ARABI TRADING COMPANY

A.k.a.: na

F.k.a.: na

Address: a) Hai Babil, Lane 11, District 929, Bagdad, Iraq b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq c) P.O. Box 2337, Alwiyah, Bagdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

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

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

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

KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY
A.k.a.: a) 長安海運技術有限公司 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.

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY
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)
Other information: SWIFT: DCBKPPPY. 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]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Supplies elements to Iran's ballistic missile programme. [Old Reference # E.03.III.3]

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]

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  
F.k.a.: na  
Listed on: 26 Apr. 2004  
Other information:

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS  
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS  
F.k.a.: na  
Address: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq b) P.O. Box 17011, entrance of Huriaiy City, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
**IQe.048** Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1033, Al-Tahreer Square, South Gate, , Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

**KPe.010** Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a.: a) CH'ONGSONG UNITED TRADING COMPANY  
b) CHONGSONG YONHAP  
c) CH'ONGSONG YO'NHAP  
d) CHOSUN CHAOWON KAEBAL T'UJA HOESA  
e) JINDALLAE  
f) KU'MHAERYONG COMPANY LTD.  
g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  
h) SAEINGP'IL COMPANY  
i) National Resources Development and Investment Corporation  
j) Saeng Pil Trading Corporation  
F.k.a.: na  
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  
b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
( amended on 5 Jun. 2017 )  
Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@sillbank.com and kndic@co.chesin.com.
**TBe.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA  
**Name (original script):** د حاجی بسیر او ضرجمیل کمپنی حواله  
**A.k.a.:**  
- Haji Bashir and Zarjmil Hawala Company  
- Haji Abdul Basir and Zarjamil Currency Exchange  
- Haji Zar Jamil, Haji Abdul Basire Money Changer  
**F.k.a.:**  
- Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
- Branch Office 2: Quetta, Pakistan  
- Branch Office 3: Lahore, Pakistan  
- Branch Office 4: Peshawar, Pakistan  
- Branch Office 5: Karachi, Pakistan  
- Branch Office 6: Islamabad, Pakistan  
- Branch Office 7:  
- Branch Office 8: Herat Province, Afghanistan  
- Branch Office 9: Helmand Province, Afghanistan  
- Branch Office 10: Dubai, United Arab Emirates  
- Branch Office 11: Iran  
- Branch Office 12:  
- Branch Office 13: Sarafi Market, Farah, Afghanistan  
- Branch Office 14: Dubai, United Arab Emirates  
- Branch Office 15: Zahedan, Iran  
- Branch Office 16: Zabul, Iran  
**Listed on:** 27 Mar. 2015  
**Other information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAl.173). INTERPOL-UN Security Council Special Notice  
**web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**Other information:**  
Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAl.173). INTERPOL-UN Security Council Special Notice  
**web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

**TBe.010 Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE  
**Name (original script):** حاجی خیرالله و حاجی ستار صرافی  
**A.k.a.:**  
- Haji Khairullah-Haji Sattar Sarafi  
- Haji Khairullah and Abdul Sattar and Company  
- Haji Khairullah Money Exchange  
- Haji Khairullah Ullah Money Service  
- Haji Salam Hawala  
**F.k.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;  
- Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan;  
- Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;  
- Branch Office 4: Karachi, Sindh Province, Pakistan;  
- Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan  
- 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  
- 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  
- Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan  
- Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Ga, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Gulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan  
- Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan  
- Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan  
- Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan  
- Branch Office 13: Sarafi Market, Farah, Afghanistan  
- Branch Office 14: Dubai, United Arab Emirates  
- Branch Office 15: Zahedan, Iran  
- Branch Office 16: Zabul, Iran  
**Other information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice  
**web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

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

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

**Name (original script):** مكتب حنيفة للصرافة

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

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

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

**Listed on:** 20 Jul. 2017

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

**KPe.058 Name:** HAPJANGGANG SHIPPING CORP

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

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

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

**Listed on:** 30 Mar. 2018

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

**TAe.012 Name:** HAQQANI NETWORK (HQN)

**Name (original script):** شبكة حقاني

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

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

**Address:** na

**Listed on:** 5 Nov. 2012

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

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

**Address:** Syrian Arab Republic

**Listed on:** 29 Feb. 2016


**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

**Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011)


**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI

**Name (original script):** حركة الجهاد الإسلامي


**F.k.a.:** a) Harakat-ul-Ansar b) HUA

**Address:** na

**Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011)

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

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

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

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

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  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  Listed on: 3 Mar. 2008  Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

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

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

IQe.067 Name: IRAQI TRADING STATE COMPANY
A.k.a.: Iraqi TRADING STATE ESTABLISHMENT  F.k.a.: na  Address: P.O. Box 17, Al Masbah, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:
QDe.009 Name: ISLAMIC ARMY OF ADEN

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) 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'iyat Al Ta'awun Al Islamiyya c) Jit
F.k.a.: na
Address: Kandahar City, Afghanistan

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 (AQIM) (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

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) ﺖﻬﺮیک ﺑﮕﺰاری ﻣﻘآﻮم ﺑﻠد ﺷرکی ﺗﻐیر ﺛﯽ ﺗificates
F.k.a.: na
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)
Listed on: 6 Jul. 2017

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺖﻬﺮیک ﺑﮕﺰاری ﻣﻘآﻮم ﺑﻠد ﺷرکی 

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

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

IRe.031 Name: JOZA INDUSTRIAL CO.
A.k.a.: na
Address: na
Listed on: 3 Mar. 2008
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]
QDe.156 Name: JUND AL AQSA
A.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds  F.k.a.: na  
Address: a) Idlib Governorate, Syrian Arab Republic  b) Hama Governorate, Syrian Arab Republic  
Listed on: 20 Jul. 2017  
Other information: 
Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
F.k.a.: na  
Address: a) Kabylie region, Algeria Listed on: 29 Sep. 2015  
Other information: 

QDe.155 Name: Jaysh Khalid Ibn al Waleed  
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia  
F.k.a.: na  
Address: na  
Listed on: 20 Jul. 2017  
Other information: 
Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)  
A.k.a.: Khatiba 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: KHORASAN METALLURGY INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]
KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD  
A.k.a.: na  
F.k.a.: na  
Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands  
Listed on: 30 Mar. 2018  
Other information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
F.k.a.: na  Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 22 Jan. 2013 (amended on 7 Jan. 2014, 2 Apr. 2014)  Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonna Machinery Joint Venture Corporation. Korea Ryonna General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

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

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

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

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

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

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

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

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

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

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

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

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP  
Name (original script): الجماعة الإسلامية المقاتلة الليبية  
A.k.a.: LIFG F.k.a.: na  
Address: Libya  

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

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

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

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT  
Name (original script): ﻣﻜﺘﺐ اﻟﺨﺪﻣﺎت  
A.k.a.: a) MAK b) Al Kifah  
F.k.a.: na  
Address: na  

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

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

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

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

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

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

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

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

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
**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
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

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

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

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

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

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

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

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

**IQe.091** Name: NENAWA GENERAL STATE ENTERPRISE
A.k.a.: na
F.k.a.: na
Address: P.O. Box 13, Mosul, Iraq
Listed on: 26 Apr. 2004
Other information:
IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

T Ae.013 Name: RAHAT LTD.  
Name (original script): راحت لمند  
A.k.a.: a) Rahat Trading Company  
b) Haji Muhammad Qasim Sarafi  
c) New Chagai Trading  
d) Musa Kalim Hawala  
F.k.a.: na  
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  
c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan)  
d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  
e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  
f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  
g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  
h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  
i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)  
j) (Branch Office 10: Zahedan, Zabol Province, Iran)  
Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement  
b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address:  
a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines  
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines  
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  

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

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU  
A.k.a.: a) Chongch’al Ch’ongguk  
b) KPA Unit 586  
c) RGB  
F.k.a.: na  
Address:  
a) Hyongjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea  
b) Nungrado, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Reconnaissance General Bureau is the DPRK’s premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers’ Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): جمعية 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)  
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion  
b) Riyadh-as-Saliheen  
c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs  
d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin  
e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)  
F.k.a.: na  
Address:  
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**TAe.011 Name:** Roshan Money Exchange

**Name (original script):** ﺺﺮاﻓﯽ روﺷﺎن

**A.k.a.:**
- Roshan Sarafi
- Roshan Trading Company
- Rushaan Trading Company
- Roshan Shirkat
- Maulawi Ahmed Shah Hawala
- Mullah Ahmed Shah Hawala
- Haji Ahmad Shah Hawala
- Ahmad Shah Hawala

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

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

**Listed on:**

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

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**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]

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**IRe.059 Name:** Sad Import Export Company

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

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

**Address:** a) Haftom Tir Square, South Moffie Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of) b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of)

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


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**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]

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**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]

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**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]

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**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]

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
A.k.a.: na F.k.a.: na Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS F.k.a.: na
Address: a) Street no. 52, Alwiya, Al-Nantha, near P.O. Box 5738, Baghdad, Iraq b) P.O. Box 1011, Basil Square, Baghdad, Iraq c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

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

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

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

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

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
A.k.a. na F.k.a. na Address: P.O. Box 7021, Karad 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.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: ул. Джамхурия (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, 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.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.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 Nafa Square, Baghdad, Iraq  
b) P.O. Box 322, Al-Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD
A.k.a.: na F.k.a.: na Address: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan c) P.O. Box 910606, Amman 11191, Jordan Listed on: 2 Jun. 2004
Other information:

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

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

a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  

b) Pakistan  

Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities 

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.:  
a) Al Wafa  
b) Al Wafa Organization  
c) Wafa Al-Igatha Al-Islamia  
F.k.a.:  na  
Address:  

a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  
b) Saudi Arabia (at time of listing)  
c) Kuwait (at time of listing)  
d) United Arab Emirates (at time of listing)  
e) Afghanistan (at time of listing)  

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT
A.k.a.: na  F.k.a.: na  
Address:  

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

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

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

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)
A.k.a.:  
a) Yazd Ammunition Manufacturing and Metallurgy Industries  
b) Directorate of Yazd Ammunition and Metallurgy Industries  
F.k.a.: na  
Address:  

a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran  
b) Postal Box 89195/878, Yazd, Iran  
c) P.O. Box 89195-678, Yazd, Iran  
d) Km 5 of Taft Road, Yazd, Iran  
Listed on: 9 Jun. 2010  
Other information: YMI is a subordinate of DIO. [Old Reference #E.29.I.22] 

KPe.075 Name: YUK TUNG ENERGY PTE LTD
A.k.a.: na  F.k.a.: na  
Address:  

17-22, UOB Plaza 2, Raffles Place, Singapore, 048624, Singapore  
Listed on: 30 Mar. 2018  
Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.