Generated on: 18 December 2019

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

Composition of the List

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

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

A. Individuals

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</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>KPi.033</td>
<td>1: RI</td>
<td>WON HO</td>
<td>2: na</td>
<td></td>
<td>na</td>
<td>na</td>
<td>Democratic People's Republic of Korea</td>
<td>381310014</td>
<td>na</td>
<td>na</td>
<td>30 Nov. 2016</td>
<td>Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.</td>
</tr>
</tbody>
</table>
KPi.036 Name: 1: KIM  2: SOK CHOL  3:  4: na
Title: na  Designation: a) Acted as the DPRK Ambassador to Burma  b) KOMID facilitator  DOB: 8 May 1955  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 472310082  National identification no: na  Address: na  Listed on: 30 Nov. 2016  Other information: Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

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

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

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

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

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

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

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

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

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

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

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

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 جرحى عبد الرحمن

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

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالله بن بدراء عبد الأحد ترك
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na

Name (original script): عبدالقدر بیانر عبدالپیر

Title: a) General b) Maulavi

Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan

DOB: 1964

POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisar Akkak, Nangarhar Province, Afghanistan

Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: Afghanistan D 000974

National identification no: na


TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na

Name (original script): ناظر محمد عبدالپیام

Title: Maulavi

Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime

DOB: 1954

POB: Malaghil Village, Kunduz District, Kunduz Province, Afghanistan

Good quality a.k.a.: Nazar Mohammad (previously listed as)

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na


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

Title: na

Designation: na

DOB: a) 15 Apr. 1939 b) 1938

POB: a) Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul

Low quality a.k.a.: na

Nationality: Pakistan

Passport no: na

National identification no: na


TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na

Name (original script): عبدالغفار قرشی عبدالقادر

Title: Maulavi

Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan

DOB: a) 1970 b) 1967

POB: Turshut village, Wursaj District, Takhar Province, Afghanistan

Good quality a.k.a.: Abdul Ghaffar Qureshi

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL

National identification no: 55130 (tazkira)

Address: Khairkhana Section Number 3, Kabul, Afghanistan


TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na

Name (original script): عبدالسادات عبدالپیام

Title: Haji

Designation: na

DOB: 1964

POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan

Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdul Sattar Barakzai

Low quality a.k.a.: na

Nationality: na

Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)

National identification no: a) Pakistan 5420250161999, issued in Pakistan b) Afghanistan 585629, issued in Afghanistan

Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan


Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAE.010) and associated also with Khairullah Barakzai (TAE.163). Belongs to Barakzai tribe. Father's name is Haji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان آغا
Title: Haji  
Designation: na  
DOB: na  
POB: na
Good quality a.k.a.: Abdul Manan  
Low quality a.k.a.: a) Abdul Man’am Saiyid  b) Saiyid Abd al-Man (formerly listed as)  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na

TAi.142 Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Name (original script): ﻋﺒﺪ ﻋﻠﻢ ﻋﺒﺪ اﻟﻘﺎدر
Title:  a) Maulavi  
b) Mullah  
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  
DOB: 1971  
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: Abdul Hai Hazem (previously listed as)  
Low quality a.k.a.: Abd al-Man (formerly listed as)  
Nationality: Afghanistan  
Passport no: number D 0001203, issued in Afghanistan  
National identification no: na  
Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan  
b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province.  

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﺳﯿﺪ ﻋﺼﻤﺖ ﷲ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
Title:  
Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime  
DOB: Approximately 1967  
POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan  
Good quality a.k.a.: a) Esmatullah Asem  
b) Asmatullah Asem  
c) Sayed Esmatullah Asem (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
**QDi.295 Name:** 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport)  
**POB:** East Lombok, West Nusa Tenggara, Indonesia  
**Low quality a.k.a.:** a) Muhammad Yunus b) Heris Syah  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558  
**Address:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia  
**Listed on:** 12 Aug. 2011  
**Other information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.229 Name:** 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
**Title:** na  
**Designation:** na  
**DOB:** 1969 POB: Tripoli, Libya  
**Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman  
**Low quality a.k.a.:** Adam  
**Nationality:** Libya  
**Passport no:** Libya Libyan Passport No. 96/184442  
**National identification no:** na  
**Address:** Ghout El Shamal, Tripoli, Libya  
**Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019)  

**TAi.008 Name:** 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na  
**Name (original script):** شمس الرحمن عبد الطاهر  
**Title:** a) Mullah b) Maulavi  
**Designation:** Deputy Minister of Agriculture under the Taliban regime  
**DOB:** 1969  
**POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan  
**Good quality a.k.a.:** a) Shamsurrahman b) Shams-u-Rahman c) Shamsurrahman Abdulrahman  
**Low quality a.k.a.:** Shams ur-Rahman Sher Alam  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** a) Afghan national identification card (tazkira) number 2132370 b) Afghan national identification card (tazkira) number 812673  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.145 Name:** 1: AMIR 2: ABDULLAH 3: na  
**Name (original script):** أمير عبد الله  
**Title:** na  
**Designation:** Former Kandahar Province Deputy Taliban Governor  
**DOB:** Approximately 1972  
**POB:** Paktika Province, Afghanistan  
**Good quality a.k.a.:** Amir Abdullah Sahib  
**Low quality a.k.a.:** Amir Aziz, Shams Aziz  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Karachi, Pakistan  
**Listed on:** 20 Jul, 2010 (amended on 29 Nov. 2011)  
**Other information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.321 Name:** 1: ABDUR REHMAN 2: na  
**Name (original script):** عبد الرحمن  
**Title:** na  
**Designation:** na  
**DOB:** 3 Oct. 1965  
**POB:** Mirpur Khas, Pakistan  
**Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahaman b) عبد الرحمن السنيدي (Abdul Rehman Sindi; Abdul Rehman al-Sindi; Abdur Rahman al-Sindi; Abdur Rehman Sindi; Abdurrahmen Sindi)  
**Low quality a.k.a.:** Abdul Rehman Muhammad Yamin  
**Nationality:** Pakistan  
**Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013)  
**National identification no:** national identity card number 44103-5251752-5  
**Address:** Karachi, Pakistan  
**Listed on:** 14 Mar. 2012 (amended on 1 May 2019)  
**Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.160 Name: 1: ABDUL SAMAD 2: ACHEKZAI 3: na: 4: na
Name (original script): عبد الصمد اچکزی

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na: 4: na
Name (original script): آدم خان اچکزی
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na  Designation: na  DOB:  a) 4 May 1948 b) 4 May 1946 POB: Tulungagung, Indonesia  Good quality  a.k.a.:  a) Muhammad Achwan b) Muhammad Akhwan c) Mocthar Achwan d) Mocthar Akhwan e) Mocthar Akwan

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

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na  Designation: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal  DOB: 31 Dec. 1963 POB: Tin-Essako, Kidal region, Mali  Good quality  a.k.a.:  Intahmadou Ag Albacchar  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  Other information: Ahmed Ag Albacchar 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 Albacchar 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).

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSSEINI 4: na
Houka Houka  Nationality: Mali  Passport no:  na  National identification no: na  Address:  na  Listed on: 10 Jul. 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 Faaqi 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).

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ایاد غالی
QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
POB: na Good quality a.k.a.: a) Ag Mossa b) Ammi Salim Low quality a.k.a.: na
Nationality: Mali Passport no: na National identification no: na
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
be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded

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: na 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): ﻓﺎراوی ﺟﺎﻧﺎن آﻏﺎ
Title: Mullah Designation: Governor of Faryab Province under the Taliban regime DOB: a) Approximately
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

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) Approximately 1966 b) Approximately 1969 POB: Panjwai District, Kandahar Province,
Afghanistan Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb Low quality a.k.a.: na
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
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAi.174 Name: TOREK</td>
<td>Minister under the Taliban regime</td>
<td>Afghanistan</td>
<td>Kandahar Province, Afghanistan</td>
<td>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: Approximately 1965</td>
</tr>
<tr>
<td>QDi.003 Name: AZIM 2: AGHAJANI</td>
<td>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)</td>
<td>Iran</td>
<td>Pashtunabad, Quetta, Baluchistan Province, Pakistan</td>
<td>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)]</td>
</tr>
<tr>
<td>QDi.203 Name: FARHAD 2: KANABI</td>
<td>Key commander for Taliban military council involved in fundraising from Gulf-based donors.</td>
<td>Afghanistan</td>
<td>Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>IQi.080 Name: MUHAMMAD 2: YUNIS</td>
<td>Key commander for Taliban military council involved in fundraising from Gulf-based donors.</td>
<td>Afghanistan</td>
<td>Dubai, United Arab Emirates</td>
<td></td>
</tr>
</tbody>
</table>
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): جابر عبد الله جابر أحمد اللالهمة

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

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

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): ﻣﻄﺎرﻳﻖ ﻣﻨﻮر ﻣﺴﻴﺪ أﺣﻤﺪ

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): ﺗﺰﻛﻲ ﻋﺰت ﺗﺰﻛﻲ أﺣﻤﺪ

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): ﺍﺣﻤﺪ ﺗﺠﺎن وزﯾﺮ اﺧﺘﺮ ﻣﺤﻤﺪ
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد كاكار أحمد محمد

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباري أخوند
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 أخوند
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 Mohammad Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن اخوند
Title: a) Mullah b) Haji  
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

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

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوند زاده شکور آخوند زاده
Title: a) Maulavi b) Mullah  
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
**TAi.083** Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفدا حسام الدين اخونزادة
Title: Maulavi  
**Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime  
**DOB:** Between 1962 and 1963 (Approximately)  
**POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as)  
**Low quality a.k.a.:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.101** Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحق اخونزادة
Title:  
**Designation:** Governor of Laghman Province under the Taliban regime  
**DOB:** Between 1963 and 1968  
**POB:** Andar District, Ghazni Province, Afghanistan  
**Good quality a.k.a.:** Mohammad Ishaq Akhund born in 1963  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  

**QDi.313** Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة
Title: na  
**Designation:** 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:** Mali  
**Listed on:** 5 Feb. 2013 (amended on 1 May 2019)  
**Other information:** Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.325** Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Binnish, Syrian Arab Republic  
**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-Acemi c) Hajaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami  
**Low quality a.k.a.:** na  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** 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 QUBAYSi 3: na 4: na
Name (original script):

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): محمد ذياب الأحمد

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

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

IQi.092 Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI
IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): نجيب شبيباني الغاني
Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: na
Nationality: Yemen Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): نجيب شبيباني الغاني
Title: na Designation: na DOB: 1952 POB: na Good 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 العمادي
Title: na Designation: na DOB: 1971 POB: Tunis, Tunisia Good quality a.k.a.: a) Mohamed Ben Be'lkacem Aoudi b) Fathi Hannachi

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

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

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

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

QDi.344 Name: 1: IBRAHIM 2: `ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم هاجي محمد البكر

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL- BARASSI 4: na

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL- CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم بن نور الدين أمحمد الأدبيسكي
Title: na Designation: na DOB: 1963 POB: Tripoli, Libya
Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab
Low quality a.k.a.: a) Abu Naim b) Abdallah al-Masri
Nationality: Libya Passport no: a) Libya number 1990/345751
b) Libya number 345751
National identification no: national identification 220334
Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya
Other information: Mother’s name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث البصري
Title: Doctor Designation: na DOB: 16 Jun. 1969 POB: Iraq
Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: Ration card number: 1729765
Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. 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.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الديسي
Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunis, Tunisia
Good quality a.k.a.: Drissi Noureddine
Low quality a.k.a.: a) Abou Ali b) Faycal
National identification no: na Address: Via Plebiscito 3, Cermona, Italy

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

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): لطیف نسیم الدليمی
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): عزیز ابراهیم الالهی
Title: na Designation: na DOB: 1942 POB: al-Dur, Iraq
Good quality a.k.a.: Low quality a.k.a.: a) Abu Brays b) Abu Ahmad
Nationality: Iraq Passport no: na National identification no: na Address: na
Listed on: 27 Jun. 2003
Other information:
QDi.379 Name:  ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبيدالعزيز عدي زمين الفضيل

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

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

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

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

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

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): ﻓﻤﺎد ﺑﻦ ﺑﻦ ﺑﻦ ﺟﻤﺎﻟﻲ
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 الجزارwi
Title: na  Designation: na  DOB: Approximately 1938  POB: Mosul, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
Name (original script): سعّد بن سعد محمد شريان الكعبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبدالله جم حمد الكشيفر

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

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إحرايم القبايسي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
Name (original script): حبيب بن أحمد اللويبي  
Title: na  
Designation: na  
DOB: 17 Nov. 1961  
POB: Manzal Tmim, Nabul, Tunisia  
Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
Low quality a.k.a.: na  
Nationality: Tunisia  
National identification no: 01817002  
Address: Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia  

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI  
Name (original script): ﻣﺼﻄﻔﻰ ﻣﺤﻤﺪ  
Title: na  
Designation: na  
DOB: 23 Nov. 1965  
POB: Ghardimaou, Tunisia  
Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi  
Low quality a.k.a.: na  
Nationality: Tunisia  
National identification no: na  
Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium  

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR  
Name (original script): ﺳﺎﻟﻢ ﻣﺼﻄﻔﻰ ﻣﺤﻤﺪ ال ﻣﻨﺼﻮر  
Title: na  
Designation: na  
DOB: a) 20 Feb. 1962 b) 1959  
POB: a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq  
Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifrī b) Saleem Al-Ifrī c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: Iraqi A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سام ﻣﺼﻄﻔﻰ ﻣﺤﻤﺪ ﻣﻨﺼﻮر)  
Address: a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
Listed on: 6 Mar. 2018  

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na  
Name (original script): سيف الدين المشهدا ﻣی  
Title: na  
Designation: na  
DOB: 1956  
POB: Baghdad, 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: 27 Jun. 2003  
Other information:  

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASSI 3: na 4: na  
Name (original script): ﻋﺪد ﻣﺤﻤﺪ ﻣﺤﻤﺪ ﻣﺤﻤﺪ  
Title: na  
Designation: na  
DOB: 1976  
POB: a) Darnah, Libya b) Danar, Libya  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)  
Listed on: 26 Nov. 2013 (amended on 1 May 2019)  
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 المزيدة

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

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: MUHAMMAD 2: AL-NAJIDI 3: 4: na

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: 4: AL-NAJIM
Name (original script): سمير عبد العزيز النجم
Title: na Designation: na DOB: a) 1937 b) 1938 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council
(Special Notice) (QDe.129). Facilitated the expansion of AQAP in Al-Bayda Governorate, Yemen. Involved in planning
and promoting AQAP activities in Yemen.

Name: Salem al Qaisi
Designation: Representative of AQI to Al-Qaida (QDe.004)
Nationality: Yemen
Address: Sana'a, Yemen (previous location)
Passport no: 04796738
National identification no: 04398972
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Yemen (QDe.115). INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Name: Tahir Muhammad Khalil Mustafa al-Bayati
Designation: Senior Islamic
Nationality: Iraq
Address: Al-Baydah Governorate, Yemen
Passport no: 9792692
National identification no: 12418041
DOB: 1959
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Yemen (QDe.115). INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Name: Naif Saleh Salem al Qaisi
Designation: Senior Islamic
Nationality: Yemen
Address: Al-Baydah Governorate, Yemen
Passport no: 04796738
National identification no: 04398972
DOB: 1977
Other information: Financier and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in Al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Name: Nayif al-Ghaysi
Designation: Senior Islamic
Nationality: Yemen
Address: Al-Baydah Governorate, Yemen
Passport no: 04796738
National identification no: 04398972
DOB: 1977
Other information: Financier and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in Al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
IQi.070 Name: 1: NIDAL 2: AL-RABI'1 3: na 4: na
Name (original script): نتنال الريعي
Title: na Designation: na DOB: Approximately 1965 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عاد فتح خليفة الراوي

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

QDI.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RI MI
Name (original script): قاسم محمد مهدي الرمي

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

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

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

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): محمد زايم عبد الرزاق السعدي
**QDi.415 Name:** 1: ADNAN 2: ABOU WALID 3: AL-SAHDROUAI 4: na
**Name (original script):** عدنان أبو ولد الصراوى
**Title:** na  **Designation:** na  **DOB:** 16 Feb. 1973  **POB:** Laayoune  **Good quality a.k.a.:** a) Lahbib Idrissi ould Sidi Abd ould Said ould El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al Sahrawi  d) Adnan Abu Walid al-Sahraoui  e) Adnan Abu Waleed al-Sahrawi  f) Lebib Ould Ali Ould Said Ould Joumani  **Low quality a.k.a.:** na
**Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** Ménaka, Gao Region, Mali  **Listed on:** 9 Aug. 2018  **Other information:** Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to 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-Individuals click here

**IQi.035 Name:** 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
**Name (original script):** محمد مهدي الشلاج
**Title:** na  **Designation:** na  **DOB:** a) 1947  b) 1949  **POB:** al-Anbar Governorate, Iraq  **Good quality a.k.a.:** na  **Low quality a.k.a.:** a) Iraq  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 27 Jun. 2003  **Other information:**

**LYi.018 Name:** 1: ABDULLAH 2: ABD-SENNUSI 3: na 4: na
**Title:** Colonel  **Designation:** Director Military Intelligence  **DOB:** 1949  **POB:** Sudan  **Good quality a.k.a.:** a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** Libya (Believed status/location: in custody in Libya.)  **Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 21 Mar. 2013)  **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.381 Name:** 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMAR  **Name (original script):** حمد مصباح سرحان السمرائي
**Title:** na  **Designation:** na  **DOB:** 31 Jan. 1984  **POB:** na  **Good quality a.k.a.:** na  **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti  **Nationality:** Kuwait  **Passport no:** Kuwait 155454275  **National identification no:** identity card 284013101406  **Address:** na  **Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaeda (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
**Title:** na  **Designation:** na  **DOB:** 1973  **POB:** Sahil Village, Raqqa Province, Syrian Arab Republic  **Good quality a.k.a.:** a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh c) Ali al-Hamoud al-Shawakd d) Ibrahim al-Shawwakh e) Muhammad 'Ali al-Shawakd  **Low quality a.k.a.:** a) Abu Luqman  b) Ali Hammud  c) Abdullah Shuwar al-Ajuyad  d) Ali Aws  e) 'Ali Derwish  f) 'Ali al-Hamoud  g) Abu Luqman al-Sahl  h) Abu Luqman al-Suri  i) Abu Ayyub  **Nationality:** Syrian Arab Republic  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 29 Feb. 2016  **Other information:** a leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.385 Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
**Title:** na  **Designation:** na  **DOB:** 1975  **POB:** Derna, Libya  **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha’ari  **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  **Listed on:** 29 Feb. 2016  **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Passport no: IQi.059 Name: ISMAIL Name (original script): نسيم الهistencia Nationality: Qatar Listed on: 27 Jun. 2003 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.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): ﺟﻤﺎل 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): ﻛﺼﻲ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ

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

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

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رﻧﺎ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
IQI.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روكان رزوق عبد الغفور سليمان التكريتي

IQI.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سعدي ابراهيم حسن 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.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): ظاهر جليل حبوش 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: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان ابراهيم حسن التكريتي

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): عمار 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 الوليد

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

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

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Name (original script): عمار 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 الوليد

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

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فيصل أحمد بن علي الزهراني
Other information: Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب الله الزيدي

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

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

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عكلة عبد القادر القيسي
Title: na Designation: na DOB: 1944 P.O.B: Kubais, al-Anbar, Iraq Good quality a.k.a.: Saqr al-Kabisi Abd Aqala Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
Res. List

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

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

QDi.154 Name: 1: SULAIMAN 2: JASSEME 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سلامة جاسم سلمان على أبوغیث Name (original script): أديراماء عواد ابراهيم علي العبید السامری

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

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na: na
Name (original script): مطاعن الرحمٰن على محمد
TAI.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحسین عالی‌زی

QDI.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na

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

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

QDI.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عمام علي محمد علوش
As Chief of General Staff of the SPLA, Malong expanded the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.
QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنور

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 عاشور الفلحلي
QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

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

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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: na  Designation: na  DOB: 1935 POB: na  Good quality a.k.a.: a) ALI, Sheikh Hassan Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan Dahir h) DAHIR, Aweys Hassan I) IBRAHIM, Mohammed Hassan J) OAIS, Hassan Tahir k) UWAYS, Hassan Tahir  "HASSAN, Sheikh"  Low quality a.k.a.: na
 Nationality: Somalia

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

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

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طارق عزيز
QDI.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
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: na  Listed on: 7 Apr. 2004  Other information:

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na

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

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na

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

QDI.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
MLi.001 Name: 1: Ahmoudou 2: Ag 3: Asriw 4: na

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na
QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na  
Name (original script): سعید واقعی 

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  

IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na  

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

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na  
<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Other information</th>
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<tr>
<td><strong>QDi.345</strong></td>
<td>TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na</td>
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<td><strong>QDi.279</strong></td>
<td>MOHAMED 2: BELKALEM 3: na 4: na</td>
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<td><strong>QDi.136</strong></td>
<td>MOKHTAR 2: BELMOKHTAR 3: na 4: na</td>
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<td><strong>QDi.375</strong></td>
<td>BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na</td>
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<td><strong>MLI.006</strong></td>
<td>MAHRI 2: SIDI 3: AMAR 4: BEN DAHA</td>
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</tbody>
</table>
QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na  
Title: na  
Designation: na  
DOB: 26 Jun. 1959  
POB: Derna, Libya  
Good quality a.k.a.: Sufyan bin Qumu  
Low quality a.k.a.: Abou Fares al Libi  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: Libya  
Listed on: 3 Sep. 2015  
Other information: Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

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QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Other information: Son of Usama bin Ladin (deceased). Announced by Aiman Muhammed Rabii al-Zawahiri (QDi.006) as an official member of Al-Qaeda (QDe.004). Has called for followers of Al-Qaeda to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بالال 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 البشبيح

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
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 بوشوسة
Title: na Designation: na
DOB: 13 Oct. 1969
POB: Tunis, Tunisia
Good quality a.k.a.: Bushusha, Mokhtar
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: Tunisian K754050, issued on 26 May 1999 (expired on 25 May 2004)
National identification no: 04756904, issued on 14 Sep. 1984
Address: Via Milano Number 38, Spinadesco, (CR), Italy

QDI.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فيصل بوعمانى
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
Address: Number 5/B viale Cambonino, Cremona, Italy

QDI.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
Title: na Designation: na
DOB: 13 Feb. 1970
POB: Rouiba, Algiers, Algeria
Good quality a.k.a.: Boubakeur Boulgiti
Low quality a.k.a.: a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبوبكر الجزيرى) b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri
Nationality: a) Algeria b) Palestinian
Passport no: na
National identification no: na
Address: Corso XXII Marzo Number 39, Milan, Italy

QDI.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHI
Name (original script): حمادي بن عبد العزيز بن علي بوحي
Title: na Designation: na
DOB: 29 May 1966
POB: Tunis, Tunisia
Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)
Address: Corso XXII Marzo Number 39, Milan, Italy
**Ly1.028 Name:** 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  
**Designation:** 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).

**CDi.002 Name:** 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Designation:** 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

**CFi.001 Name:** 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZE 4: na  
**Title:** a) Former Head of State Central African Republic b) Professor  
**Designation:** na  
**DOB:** a) 14 Oct. 1946 b) 16 Dec. 1948  
**POB:** a) Mouila, Gabon b) Izo, South Sudan  
**Gender:** Good quality a.k.a.: a) Bozize Yangouvonda b)  
**Nationality:** Central African Republic  
**Passport no:** D00002264, issued on 11 Jun. 2013 (issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 Jun. 2017. Diplomatic passport issued under name Samuel Peter Mudde)  
**National identification no:** M4800002143743 (Personal number on passport)  
**Address:** Uganda  
**Other information:** Mother’s name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.396 Name:** 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na  
**Name (original script):** Аслан Авгазарович Бютукаев  
**Title:** na  
**Designation:** na  
**DOB:** 22 Oct. 1974  
**POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation  
**Designation:** na  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Aug. 2016  
**Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.405** Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Good quality a.k.a.: na Low quality a.k.a.: a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi Nationality: Russian Federation Passport no: na National identification no: na Address: Mosul, Iraq

**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, Yasiin Baynax Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na
National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia

**GBi.001** Name: 1: IBRAIMA 2: CAMARÁ 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 Camará 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: Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command", which has assumed responsibility for the coup d'état of 12 April 2012." Father's name is Suareba 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

**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
Nationality: Russian Federation  Passport no: na  National identification no: Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)
Other information: As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Low quality a.k.a.: Huzafa
Address: 18 Oct. 2012 (amended on 1 May 2019)

Low quality a.k.a.: Huzafa
Nationality: Morocco  Passport no: Moroccan F46947  National identification no: H-135467

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

Title: na  Designation: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  DOB: na  POB: na  Good quality a.k.a.:  Low quality a.k.a.:  Nationality: Democratic People's Republic of Korea
Passport no: na  National identification no: Address: 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 Ch'o'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 as the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

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

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na
Title: na  Designation: Deputy Representative for the Korea Kwangson Banking Corporation  DOB: 25 Sep. 1984  POB: na  Good quality a.k.a.: Cho Ch'o'l-so'ng  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 654320502 (expires on September 16, 2019)  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.

KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na  Designation: Official for Korea Ryonbong General Corporation  DOB: 13 Feb. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 472234895  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

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

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

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

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

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na

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

KPi.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Title: na Designation: a) Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK's long-range missile program DOB: 12 Oct. 1954 POB: na Good quality a.k.a.: a) Choe Chun Sik b) Ch'oe Ch'un Sik Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.
SSi.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General  Designation: na DOB: 1961 POB: na Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chol c) Koang Chool Ranley d) James Koang Chual Low quality a.k.a.: na Nationality: South Sudan Passport no: R00012098, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015
Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidad c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
**QDi.331** Name: 1: ANDERS 2: CAMEROUN 3: OSTENSVIG 4: DALE
Title: na  Designation: na  DOB: 19 Oct. 1978  POB: Oslo, Norway  Good quality a.k.a.: na  Low quality a.k.a.: a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan
Other information: Member of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.003** Name: 1: CRANHA 2: DANFA 3: na: 4: na
Other information: Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai.” INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.245** Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na  Designation: na  DOB: 19 Dec. 1969  POB: Bagac, Bagamanok, Catanduanes, Philippines  Good quality a.k.a.: Ismael De Vera  Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo

**QDi.252** Name: 1: AHMED 2: DEGHDEGH 3: na: 4: na
Name (original script): أحمد دغداغ

**TAi.113** Name: 1: SHAHABUDDIN 2: DELAWAR 3: na: 4: na
Name (original script): شهاب الدين دلؤار
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 رهيس الابن

IRi.013 Name: 1: AHMAD 2: DERAHKSHANDEH 3: na 4: na

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

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

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na
TAI.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na

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

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  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 (n°5, dated 13 April 2012). Major DJALÓ also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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: DORDA

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

Click here for more information.
TAi.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

QDI.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالک دروکدال

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

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

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبدالله الألفي

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

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): مونير المطاسيق

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
QDi.409 Name: 1: ELSHAFEEL 2: EL SHEIKH 3: na 4: na
Good quality a.k.a.:  a) El Shafee Elsheikh  b) Alshafee El-Sheikh  
Low quality a.k.a.:  na  Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  Address:  
na  Listed on: 20 Jul. 2017  

SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na
Title: na  Designation: Major-General and Commander of the Sudanese Armed Forces (SAF)  DOB: 24 Jun. 1952  POB: na  
Good quality a.k.a.:  Gaffar Mohmed Elhassan  
Low quality a.k.a.:  na  Nationality: na  Passport no: na  
National identification no: na  Address: El Waha, Omdurman, Sudan  
Listed on: 25 Apr. 2006  
Other information: Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اسماعیل امیر
Title: Maulavi  Designation: Deputy Minister of Mines and Industries under the Taliban regime  DOB: 24 Apr. 1968  POB: Sayd Karam District, Paktia Province, Afghanistan  
Good quality a.k.a.:  Muhammad Azami  
Low quality a.k.a.:  na  Nationality: Afghanistan  
Passport no: na  
National identification no: na  Address:  

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح السيد
Title: na  Designation: na  DOB: 10 Feb. 1968  POB: Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.:  Omar El Mouhajer  
Low quality a.k.a.:  Saber  Nationality: Tunisia  
National identification no:  a) 00319547, issued on 8 Dec. 1994  b) SSDSBN68B102352F (Italian Fiscal Code  )  
Address:  
Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na  Designation: na  DOB: 2 Feb. 1988  POB: Karlova, Turkey  
Good quality a.k.a.:  na  Low quality a.k.a.:  a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah Al Kurdy  
Nationality: Germany  
Passport no: na  
National identification no: CTP033657, issued on 16 Feb. 2003  
Address: Werl prison, Germany (since May 2015)  
Listed on: 30 Nov. 2015  
IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na
Title: Dr. 
Designation: Head of Iran's Defence Industries Training and Research Institute. 
DOB: na 
POB: na
Good quality a.k.a.: Mohammad Islami; Mohamed Islami; Mohammed Islami
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

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

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

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na
Designation: na
DOB: 3 Apr. 1977
POB: Essaouria, Morocco
Good quality a.k.a.: Zakariya Essabar
Low quality a.k.a.: a) Morocoo number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco b) Morocco number K-348486
National identity number E-189935
National Identity Card number G-0343089
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ
Title: Maulavi
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1969
POB: Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: a) Afghan Nationality: Afghanistan
Passport no: na
National identification no: 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
Good quality a.k.a.: na
Low quality a.k.a.: a) A0009228 (Unconfirmed (likely Iran)) b) 4229533 (Unconfirmed (likely Iran))
National identification no: 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 SHAQIULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شقيق الله احمد فتح خان
Title: Mullah
Designation: Governor of Samangan Province under the Taliban regime
DOB: Between 1956 and 1957
POB: a) Charmans village, Tirin Kot District, Uruzgan Province, Afghanistan
b) Marghi village, Nawa District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)
b) Mullah Shafiqullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

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

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na: 4: na
Name (original script): صالح قاسمي
Title: na
Designation: na
DOB: 13 Apr. 1971
POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria
Good quality a.k.a.: Abou Mohamed Salah
Low quality a.k.a.: Bounouadher
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CFI.007 Name: 1: HAROUN 2: GAYE 3: na 4: na  
Title: na  
Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  
POB: na  
Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Central African Republic number 000065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  
National identification no: na  
Address: Bangui, Central African Republic  
Listed on: 17 Dec. 2015  
Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFI.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na  
Name (original script): Тархан Исмаилович Газiev  
Title: na  
Designation: na  
DOB: 11 Nov. 1965  
POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation  
Good quality a.k.a.: a) Ramzan Oduve (original script: Рамзан Одуев) b) Tarkhan Isaievich  
Gaziev (original script: Тархан Исайевич Газiev) c) Husan Isaievich Gaziev (original script: Хусан Исайевич Газiev)  
Low quality a.k.a.: a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser  
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na  
Title: na  
Designation: na  
POB: Zanzibar, United Republic of Tanzania  
Low quality a.k.a.: a) Ahmed The Tanzanian b) Foope c) Fupi d) Ahmed, A e) Al Tanzani, Ahmed f) Bakr, Abu g) Khabar, Abu  
Nationality: United Republic of Tanzania  
Passport no: na  
National identification no: na  
Address: United States of America  

IQI.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB  
Name (original script): نايف شنداخ ثامر غالب  
Title: na  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information: Died in 2003

IQI.047 Name: 1: FADIL 2: MAHMUD 3: 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: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عازف الله عازف عازف 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  Passport no: na  National identification no: na

QDi.250 Name: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير

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

QDi.367 Name: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гуцаев
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): رستم حنبیل الله

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

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رسول خنفی حبیب اللہ

IQI.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): میران خضر هادی
Title: na Designation: na DOB: 1936 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

TAI.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الآزهر 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): مكي مستوفى حمودة

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.
TAl.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

TAl.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

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

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصیر الدین حقانی

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سیوید محمد حقانی
TAl.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): ﻣﺮاﺑţ ﺗﺤﻠـیل ﻣﺮاosph ﺗﺤﻠـیل 
Title: na Designation: Na'ib Amir (Deputy Commander) DOB: Between 1977 and 1978 (Approximately) POB:
a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province, Afghanistan c) Neka district, Paktika province, Afghanistan

TAl.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): ﻋﻤﺎر ﺗﺤﻠـیل ﻋﻤﺎر 

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﺑﻤـا ﺗﺤﻠـیل ﺑﻤـا 

IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﻳﻨـا ﺗﺤﻠـیل ﻳﻨـا 

IQi.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﯼـيـأ ﺗﺤﻠـیل ﯼـيـأ 

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ﺛـيا ﺗﺤﻠـیل ﺛـيا 
IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان حسن التكريتي
Title: na Designation: na DOB: 3 Dec. 1986 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

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

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

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

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

IQi.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعده سباوي حسن التكريتي

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

**TAi.071** Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجیب الله حاقانی 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 احمد هوتاك

Click here
QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

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

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

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

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

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم
QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad  Designation: na  DOB: 1958 (Sep.)  POB: Demak, Indonesia  Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim
Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: na  Listed on: 20 Apr. 2016  Other information: Has served as the acting emir of Jemmah Anshorut 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): ﯾﺎﯾﻥ 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: ANTÓNIO 2: INJAI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorà, Região de Oio, Guinea-Bissau Good quality a.k.a.: António Indjai Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Indjai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "António Indjai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Indjai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Indjai 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 Indjai.” Father's name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

**TAi.147** Name: 1: GUL 2: AGHA 3: ISHAQZAI 4: na
**Res. List**

**QDi.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

**Name (original script):** Шамиль Магомедович Измайлов  

**Title:** na  

**Designation:** na  

**DOB:** 29 Oct. 1980  

**P0B:** Astrakhan, Russian Federation  

**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)  

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

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

**Listed on:** 2 Oct. 2015  

**Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.  


**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  

**Passport no:** na  

**National identification no.:** na  

**Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016)  

**Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016)  

**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: II Kyu 3: na 4: na  

**Title:** na  

**Designation:** Official for Korea Ryonbong General Corporation  

**DOB:** na  

**P0B:** na  

**Good quality a.k.a.:** Pak Il-Gyu  

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

**Nationality:** Democratic People's Republic of Korea  

**Passport no:** 563120235  

**National identification no.:** na  

**Address:** Libya  

**Listed on:** 22 Dec. 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  

**P0B:** na  

**Good quality a.k.a.:** Ku Cha-hyo'ng  

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

**Nationality:** Democratic People's Republic of Korea  

**Passport no:** na  

**National identification no.:** na  

**Address:** Libya  

**Listed on:** 22 Dec. 2017  

**Other information:** Location Libya. Gender: male.  

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

**Title:** Major General  

**Designation:** Defence Minister.  

**DOB:** 1952  

**P0B:** 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  

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

**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**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  

**P0B:** na  

**Good quality a.k.a.:** RI Chae-Il  

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

**Nationality:** Democratic People's Republic of Korea  

**Passport no:** na  

**National identification no.:** na  

**Address:** na  

**Listed on:** 2 Jun. 2017  

**Other information:**
TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﻗﺪرت اللٰه ﺟﻤﺎل
Title: Maulavi  Designation: Minister of Information under the Taliban regime  DOB: Approximately 1963
POB: Gardez, Paktia Province, Afghanistan  Good quality a.k.a.: Haji Sahib  Low quality a.k.a.: na

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﺑﻦ ﺟﺎن
Title: na  Designation: na  DOB: 1982  POB: Giyan District, Paktika Province, Afghanistan  Good quality a.k.a.: Abid Khan  Low quality a.k.a.: na

KPi.055 Name: 1: HAN  2: JANG SU  3: na 4: na
Title: na  Designation: Chief Representative of the Foreign Trade Bank  DOB: 8 Nov. 1969  POB: Pyongyang, Democratic People's Republic of Korea  Good quality a.k.a.: Chang-Su Han  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: 563410081  National identification no: na  Address: Nuoro, Italy Listed on: 5 Aug. 2017 Other information: Gender: male

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

KPi.002 Name: 1: RI  2: JE-SON  3: na 4: na
Title: na  Designation: Minister of Atomic Energy Industry since April 2014  DOB: 1938  POB: na  Good quality a.k.a.: Ri Che-son  Low quality a.k.a.: na

KPi.027 Name: 1: RYU  2: JIN  3: na 4: na
Title: na  Designation: KOMID Representative in Syria  DOB: 7 Aug. 1965  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: 563410081  National identification no: na  Address: na Listed on: 2 Mar. 2016 Other information:
**QDi.360 Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1968  
**POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) Umm Hussain al-Britani  
**Low quality a.k.a.:** b) Sakinah Hussain  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at 2013)  
**b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013)**  
**Listed on:** 28 Sep. 2015  
**Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female.  
Husband’s name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**KPI.066 Name:** 1: KIM 2: JONG SIK 3: na 4: na  
**Title:** na  
**Designation:** A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department  
**DOB:** Between 1967 and 1969  
**POB:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 22 Dec. 2017  
**Other information:** Gender: male

**QDi.394 Name:** 1: HUSAYN 2: JUAYTHINI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 3 May 1977  
**POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories  
**Nationality:** Palestinian  
**Good quality a.k.a.:** a) Hussein Mohammed Hussein Aljeithini  
**Low quality a.k.a.:** b) Husayn Muhammad al-Juaythini  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** 0363464 (issued by Palestinian Authority)  
**National identification no:** na  
**Address:** Gaza Strip, Palestinian Territories  
**Listed on:** 20 Apr. 2016  
**Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.114 Name:** 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jun. 1967  
**POB:** Tulay, Jolo Sulu, Philippines  
**Nationality:** Philippines  
**Good quality a.k.a.:** a) Kipli Sali  
**Low quality a.k.a.:** b) Julkipli Salim  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**KPI.021 Name:** 1: KIM 2: JUNG JONG 3: na 4: na  
**Title:** na  
**Designation:** Tanchon Commercial Bank Representative  
**DOB:** 7 Nov. 1966  
**POB:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** a) 199421147 (Expired 29 Dec. 2014)  
**b) 381110042 (Expired 25 Jan. 2016)  
**c) 563210184 (Expires 18 Jun. 2018)**  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017)  
**Other information:** Served as the Tanchon Commercial Bank representative in Vietnam.

**LYi.027 Name:** 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran  
**Title:** na  
**Designation:** Leader of armed militias  
**DOB:** 1982  
**POB:** na  
**Nationality:** Libya  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 11 Sep. 2018  
**Other information:** name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**CDi.004 Name:** 1: INNOCENT 2: KAINA 3: na 4: na  
**Title:** na  
**Designation:** Former M23 Deputy Commander  
**DOB:** (Nov. 1973 )  
**POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo  
**Good quality a.k.a.:** Colonel Innocent KAINA  
**Low quality a.k.a.:** India Queen  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Other information:**  
- Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.137 Name:** 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na  
**Name (original script):**  
- Rehmatullah  
**Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 1968  
**POB:** Zurmat District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Rehmatullah b) Kakazada  
**Low quality a.k.a.:** Mullah Nasir  
**Nationality:** Afghanistan  
**Passport no:** number D 000952, issued on 7 Jan. 1999, issued in Afghanistan  
**National identification no:** na  
**Address:** na  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.072 Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
**Name (original script):**  
- Mehdi ben Mohamed ben Mohammed  
**Designation:** na  
**DOB:** 3 Apr. 1968  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Salmane  
**Nationality:** Tunisia  
**Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)  
**National identification no:** na  
**Address:** Via Masina Number 7, Milan, Italy  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

**CDi.006** Name: 1: GERMAIN 2: KATANGA 3: na 4: na
Title: na Designation: na DOB: 28 Apr. 1978 POB: Mambasa, Ituri Province, Democratic Republic of the Congo  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2018) Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na

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

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

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

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

QDI.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): ﻣﺼﻄﻔﻰ ﺣﺠﻲ ﻣﺤﻤﺪ ﺧﺎن
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: Atingar 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
Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﻦ
Title: Haji  Designation: na  DOB: 1965
POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan  
b) Qilla Abdullah, Baluchistan Province, Pakistan  
c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  
Good quality a.k.a.: a) Haji Khairullah  b) Haji Khair Ullah  c) Haji Kheirullah  d) Haji Karimullah  
e) Haji Khair Mohammad
Low quality a.k.a.: na
Nationality: na  Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)  
National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)  
b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan  
b) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan  
c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)
Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدادیره
Title: Haji  Designation: na  DOB: Between 1975 and 1976
POB: a) Minar village, Garmser District, Helmand Province, Afghanistan  
b) Darweshan Village, Garmser District, Helmand Province
Good quality a.k.a.: a) Muhammad Qasim  b) Abdul Salam
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan)  
b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)
Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan  
b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan  
c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan
Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013)
Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAI4AD 4: na
Name (original script): محمد نعيم بريه خبادي د

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

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

CFi.010 Name: 1: ALI 2: KONY 3: na 4: na
CFi.099 Name: 1: JOSEPH 2: KONY 3: na 4: na
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  
Other information: Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

KPI.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: 1 Sep. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: number PS381420397, issued in Democratic People’s Republic of Korea  National identification no: na  Address: na  
Listed on: 22 Jan. 2013  
Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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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 Myung 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

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: Informations:

KPi.022 Name: 1: KIM 2: KYU 3: na 4: na

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

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

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

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

QDi.622 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHI 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 الرضاك آخوند لا لا آخوند
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

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

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

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
**TAl.102 Name:** 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

**Name (original script):** ضياء الرحمن مدنى

**Title:** Maulavi  **Designation:** Governor of Logar Province under the Taliban regime  **DOB:** Approximately 1960  **POB:** a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan  **Good quality a.k.a.:** a) Ziaurrahman Madani b) Zai a 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  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 13 Feb. 2012, 31 Dec. 2013)  **Other information:** Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.075 Name:** 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH

**Name (original script):** أصل سامي محمد ماضي طبره

**Title:** na  **Designation:** na  **DOB:** na  **POB:** Iraq  **Good quality a.k.a.:** Asil Tabra  **Low quality a.k.a.:** na  **Nationality:** Iraq  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 2 Jun. 2004  **Other information:**

**SOi.006 Name:** 1: BASHIR 2: MOHAMED 3: MAHAMOUD 4: na

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

**IQi.052 Name:** 1: ADIL 2: ABDALLAH 3: MAHDI 4: na

**Name (original script):** عادل عبد الله مهدي

**Title:** na  **Designation:** na  **DOB:** 1945  **POB:** al-Dur  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Iraq  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 27 Jun. 2003  **Other information:**

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

**Title:** na  **Designation:** na  **DOB:** 11 May 1994  **POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** United Kingdom of Great Britain and Northern Ireland  **Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022)  **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-Qa’ida 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 Rougie b) Mohamed Rougy c) Mohamed Rougi  **Nationality:** Mali  **Passport no:** a) AA00272627 b) AA0263957  **National identification no:** na  **Address:** Bamako, Mali  **Listed on:** 10 Jul. 2019  **Other information:** Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).
**CDi.008** Name: 1: SULTANI 2: MAKENGA 3: na 4: na  
Title: na  
**Designation:** na  
**DOB:** 25 Dec. 1973  
**POB:** Rutshuru, Democratic Republic of the Congo  
**Good quality a.k.a.:**  a) MAKENGA, Colonel SULTANI  b) MAKENGA, EMMANUEL SULTANI  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 12 Nov. 2012  
**Other information:** A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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: 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).  
**Designation:** 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:** 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: Minister of the Munitions Industry Department  
**Designation:**  
**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  
Title:  
**Designation:** na  
**DOB:** 8 Feb. 1965  
**POB:** Sadah, Yemen  
**Good quality a.k.a.:**  a) Faris Mana'a  b) Fares Mohammed Mana'a  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number 00514146, issued in Sanaa, Yemen (Date of issue 7 January 1996)  
**National identification no:** Yemen 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996)  
**Address:** na  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na  Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit  DOB: 1 Jan. 1960  POB: Yirol, Lakes State  Good quality a.k.a.: a) Marial Chinoung b) Marial Chan c) Marial Chanoung Yol  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): عيد الطيف منصور

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na  Designation: Member of Parliament  DOB: 1958  POB:  na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Mali  Passport no: D9011156  National identification no:  na  Address: Golf Rue 708 Door 345, Gao, Mali  Listed on: 10 Jul. 2019  Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keïta’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).

TAi.008 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ
Title: Mullah  Designation:  a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime DOB:  a) Approximately 1953 b) Approximately 1960 POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  a) Allahdad (previously listed as) b) Shahidwror  
Low quality a.k.a.:  a) Akhund  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.020 Name: 1: MATIULLAH 2: na 3: na 4: na
Name (original script): ﻣﻄﻴﻊ ﷲ
Title: Mullah  Designation:  Director, Kabul Custom House under the Taliban regime  
DOB:  Approximately 1973 POB: Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  na  
Low quality a.k.a.:  na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Name (original script): ﻣﻄﯿﻊ  ﻓﻲ ﻣﺄ مر
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  3: na 4: na
Name (original script): ﻋﻠﻲ ﻣﺎ ﻳﺸﻮ
Title: na  Designation: na  
DOB:  25 May 1983 POB: Taza, Morocco  
Good quality a.k.a.:  a) Abderahmane al Maghrebi b) Abderahmane le Marocain  
Low quality a.k.a.:  Abou Abderahmane Sanhaji  
Nationality: Morocco  
Passport no: Morocco V06359364  
National identification no: identity card AB704306  
Address: Mali  
Listed on: 14 Aug. 2019  
Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
Title: na  Designation: National Movement for Reform and Development (NMRD) Field Commander  
DOB:  1 Jan. 1967 POB: El-Fasher, North Darfur(Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)  
Good quality a.k.a.:  a) General Gibril Abdul Kareem Barey b) "Tek" c) Gabril Abdul Kareem Badri  
Low quality a.k.a.:  na
Nationality: Sudanese by birth  
Passport no: na  
National identification no:  a) 192-3238459-9 b) Certificate of nationality acquired through birth  
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
Name (original script): عبدالله تقی 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: MOHAMMED KHALIL 3: na: 4: na
Name (original script): ابراهيم محمد خليل

TAI.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na: 4: na
Name (original script): محمد ولی محمد عوض
TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمانع محمد اسماق

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

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبدالله حمادي محمد كريم

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

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد یعقوب
TAi.099 Name: 1: MOHAMMAD SHAIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شقيق 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 أمين مصطفى

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان مطഅی
Res. List

TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحى متمان

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جميل 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 سنان مبارک البذالي
CDI.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na: 4: na
Title: na Designation: a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General DOB: 1954 POB: 
Cellue Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda Good quality a.k.a.: a) Mupenzi
Bernard b) General Major Mupenzi c) General Mudacumura Low quality a.k.a.: a) Pharaoh b) Radja Nationality: 
Rwanda Passport no: na National identification no: na Address: North Kivu Province, Democratic Republic of the
Congo (as of June 2016) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: The
International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes,
including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and
outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

Title: na Designation: a) 1954 b) 1953 POB: a) Kigali, Rwanda b) Rushashi, Northern Province, Rwanda Good quality a.k.a.: a) Manzi Leon b) Leo Manzi Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (As of June 2011.) Listed on: 1 Dec. 2010 Other information: FDLR-
FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.016 Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Name (original script): الله داد طيب ولی محمد
Title: a) Mullah b) Haji Designation: Deputy Minister of Communication under the Taliban regime DOB: 

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na: 4: na
Name (original script): نجيب الله محمد جمعه
Title: Maulavi Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan DOB: 1958 POB: 

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقاني محمدی گل
Title: Maulavi Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy
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

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

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

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na: 4: na
<table>
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<tr>
<th>CDi.032 Name:</th>
<th>1: MUHINDO 2: AKILI 3: MUNDOS 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na Designation: a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade b) FARDC Brigadier General</td>
</tr>
<tr>
<td>DOB:</td>
<td>10 Nov. 1972</td>
</tr>
<tr>
<td>POB:</td>
<td>Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Charles Muhindo Akili Mundos b) Akili Muhindo c) Muhindo Mundos</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Passno:</td>
<td>na National identification no: na Address: na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>1 Feb. 2018</td>
</tr>
<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>QDi.120 Name:</th>
<th>1: ABDUL HAKIM 2: MURAD 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عبد الحكيم مراد</td>
</tr>
<tr>
<td>Title:</td>
<td>na Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>11 Apr. 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>Kuwait</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Pakistan</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na Address: na</td>
</tr>
<tr>
<td>Listed on:</td>
<td>9 Sep. 2003 (amended on 16 May 2011)</td>
</tr>
</tbody>
</table>

<table>
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<tr>
<th>CDi.016 Name:</th>
<th>1: IGNACE 2: MURWANASHYAKA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Dr. Designation: FDLR President</td>
</tr>
<tr>
<td>DOB:</td>
<td>14 May 1963</td>
</tr>
<tr>
<td>POB:</td>
<td>Butera, Rwanda</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Butera, Rwanda b) Ngoma, Butare, Rwanda</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Dr. Ignace</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Rwanda</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na National identification no: na Address: Germany (in prison)</td>
</tr>
<tr>
<td>Other information:</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<th>CDi.017 Name:</th>
<th>1: STRATON 2: MUSONI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na Designation: Former FDLR Vice President</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 6 Apr. 1961 b) 4 Jun. 1961</td>
</tr>
<tr>
<td>POB:</td>
<td>Mugambazi, Kigali, Rwanda</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Mugambazi, Kigali, Rwanda b) 6 Apr. 1961 c) 4 Jun. 1961</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Rwanda</td>
</tr>
<tr>
<td>Passport no:</td>
<td>I0 Musoni</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na Address:</td>
</tr>
<tr>
<td>Other information:</td>
<td>Arrested by German authorities on 17 November 2009, found guilty by 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>QDi.196 Name:</th>
<th>1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>علي السيد محمد مصطفى بكري</td>
</tr>
<tr>
<td>Title:</td>
<td>na Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1 Jan. 1946</td>
</tr>
<tr>
<td>POB:</td>
<td>Beni-Suef, Egypt</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Ali Salim b) Abd Al-Aziz al-Masri</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Egypt</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na National identification no: na Address:</td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
QDi.018 Name: 1: JULES 2: MUTEBUTSI 3: na 4: na

QDi.035 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

QDi.035 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

United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020)
KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na
Title: na  Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. DOB: a) 19 Feb. 1968 b) 1965 c) 1966 POB: na Good quality a.k.a.: Jang Myong-Jin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

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

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

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

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na  Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital DOB: 27 Feb. 1953 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.” Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father's name is Biute Naman; Mother's name is Ndjaou Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na
Title: na  Designation: Inspector-General of the Armed Forces DOB: 7 Mar. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: na National identification no: na Address: na Listed on: 18 May 2012 Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDI.280** Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script):  الطيب نايل
**Address:** Mali

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

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

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

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

**CDI.019** Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
### CDi.020

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

### CDi.021

**Name:** Eugene Barret Ngaïkosset  
**Type:**  
**DOB:** 8 Oct. 1970  
**POB:** Bunia, Ituri Province, Democratic Republic of the Congo  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic Republic of the Congo  
**Listed on:** 18 Jul. 2012  
**Other information:**  

### CDi.022

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

### CDi.023

**Name:** Laurent Nkunda Mahoro Batware  
**Type:**  
**DOB:** 6 Feb. 1967  
**POB:** Rutshuru, North Kivu, Democratic Republic of the Congo  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Democratic Republic of the Congo  
**Listed on:** 1 Nov. 2005  
**Other information:** Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda on 6 August 2004 and released on 18 August 2004. On 9 February 2014, Nkunda was arrested by the Rwandan authorities in Gisenyi, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد الله نعماني

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدال بصير نورزى

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

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

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

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

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

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

CDi.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na
TAI.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نوری عبداللہ

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): عبیدالجبار عمری

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

name (original script): عبد الرحمن ولد العامر
QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
Title: na  Designation: na  DOB: 1970 POB: Nouakchott, Mauritania  Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy
Low quality a.k.a.: Abou QumQum
Nationality: a) Mauritania  b) Mali
Passport no: Mali A1447120 (expired on 19 Oct. 2011)
National identification no: na
Address: Gao, Mali
Listed on: 22 Feb. 2013 (amended on 1 May 2019)
Other information: Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULMUHAMD AL-HUSAYN 3: OULMUHAMD 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) Sheikh Yunis the Mauritanian (Yunis al-Mauritani; 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 Souleimane
g) Chingheity
Nationality: Mauritania  Passport no: na
National identification no: na
Address: Gao, Mali
Listed on: 22 Feb. 2013 (amended 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

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الحاج العوني الحزيمي
Title: na  Designation: na  DOB: 9 Mar. 1986  POB: Ariana, Tunisia  Good quality a.k.a.: Abou Zoubair
Low quality a.k.a.: a) Abd al-Rahman b) Oul Mohamed el Houcein c) Ould Mohamed Salem d) Youssef Ould Abdel Jellil e) El Hadj Ould Abdel Ghader f) Abdel Khader g) Abou Souleimane
g) Chingheity
Address: a) 18 Mediterranean Street, Ariana, Tunisia  b) Syrian Arab Republic (located in as at Mar. 2015)  c) Iraq (possible alternative location as at Mar. 2015)

QDi.354 Name: 1: TARAQ 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الحاج العوني الحزيمي
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.: a) Abdelrahmane  b) Youssef Ould Abdel Jellil  c) El Hadj Ould Abdel Ghader  d) Abdel Khader  e) Abou Souleimane  f) Chingheity
National identification no: National Identification Number 04711809, issued on 13 Nov. 2003
Address: a) 18 Mediterranean Street, Ariana, Tunisia  b) Syrian Arab Republic (located in as at Mar. 2015)  c) Iraq (possible alternative location as at Mar. 2015)
**CDi.027 Name:** 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 6 Jun. 1949  
**POB:** Ariwara, Democratic Republic of the Congo  
**Good quality a.k.a.:** Ozia Mazio  
**Low quality a.k.a.:** a) Omari  
**b) Mr Omari  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005  
**Other information:** While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) 

**LYi.024 Name:** 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar  
**Name (original script):** ﻣﺼﻌﺐ ﻣﺼﻄﻔﻰ اﺑﻮ اﻟﻘﺎﺳﻢ ﻋﻤﺮ  
**Title:** na  
**Designation:** Leader of a transnational trafficking network  
**DOB:** 19 Jan. 1983  
**POB:** Sabratha, Libya  
**Good quality a.k.a.:** Mus’ab Abu Qarin  
**Low quality a.k.a.:** a) ABU-AL QASSIM OMAR Musab Boukrin  
**b) The Doctor  
**c) Al-Grein  
**Nationality:** Libya  
**Passport no:** a) 782633, issued on 31 May 2005  
**b) 540794, issued on 12 Jan. 2008  
**National identification no:** na  
**Address:** na  
**Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018)  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) 

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

**QDi.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 19 Jul. 1981  
**POB:** Cebu City, Philippines  
**Good quality a.k.a.:** a) Johnny Pareja  
**b) Khalil Pareja  
**Low quality a.k.a.:** a) Mohammad  
**b) Akmad  
**c) Mighty  
**d) Rash  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Atimonana, Quezon Province, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father’s name is Amorsolo Jarabata Pareja. Mother’s name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) 

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

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LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na Designation: na DOB: 1978 POB: Tripoli, Libya Good quality a.k.a.: Aisha Muhammed Abdul Salam (Libya Passport number: 215215) Good quality a.k.a.: Aisha Muhammed Abdul Salam Good quality a.k.a.: Aisha Muhammed Abdul Salam Good quality a.k.a.: Aisha Muhammed Abdul Salam Good quality a.k.a.: Aisha Muhammed Abdul Salam Good quality a.k.a.: Aisha Muhammed Abdul Salam

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
Title: na Designation: na DOB: 20 Sep. 1975 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
Title: na Designation: na DOB: 1978 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na Designation: na DOB: 1970 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na
LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

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

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

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

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

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفى علي مردان قل

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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): ف )[ظ رحم
TAi.015 Name: 1: YAR MOHAMMAD 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رمضانی
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    Nationality: Afghanistan    Passport no: na    National identification no: na    Address: na

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رمضانی
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    Nationality: Afghanistan    Passport no: na    National identification no: na    Address: na

QDi.075 Name: 1: ABDELHALIM 2: HALED 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: Good quality a.k.a.: Mortaza Rezaie; Mortaza Rezai; Morteza Rezai    Nationality: na    Passport no: na    National identification no: na    Address: na
QDi.219 Name: 1: TAUFIK 2: ROCHMAN 3: na; 4: na

QDi.407 Name: 1: OMAR 2: ROCHMAN 3: na; 4: na

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

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

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

KPI.020 Name: 1: KANG 2: RYONG 3: na; 4: na
MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na
Title: na  Designation: na  DOB: 1 Jan. 1983  POB: na  Good quality a.k.a.: Mohamed Talhandak
Low quality a.k.a.: na  Nationality: Mali  Passport no: na  National identification no: na  Address: Kidal, Mali
Listed on: 20 Dec. 2018  Other information: Gender: male. On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na  Designation: na  DOB: 18 Feb. 1989  POB: Bonn, Germany  Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدل
Title: na  Designation: na  DOB: 19 Nov. 1971  POB: Medina, Saudi Arabia  Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal

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

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
Title: a) Rear Admiral b) Commander of IRGC Navy  DOB: na  Good quality a.k.a.: Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari
IRI.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na
Title: na  
Designation: a) Major General b) Commander, IRGC (Pasdaran)  
DOB: 1952  
POB: Isfahan, Iran (Islamic Republic of)  
Good quality a.k.a.: Yahya Raheem Safavi  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: [Old Reference # I.37.E.1]

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

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

YEI.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبدالله صالح
Title: Former Ambassador, former Brigadier General  
Designation: na  
DOB: 25 Jul. 1972  
POB: na  
Good quality a.k.a.: Ahmed Ali Abdullah Al-Ahmar  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: a) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) )  
b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )  
c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )  
National identification no: na  
Address: United Arab Emirates  
Listed on: 14 Apr. 2015 (amended on 16 Sep. 2015)  
Other information: Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )  
POB: 21 Mar. 1945  
Address: Sana’a, Sanhan, Al-Rib’ al-Sharqi  
Good quality a.k.a.: Ali Abdullah Salih  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: 00016161 (Yemen)  
National identification no: 010107444444  
Address: na  

YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح
Title: na  
Designation: a) President of Yemen’s General People’s Congress party b) Former President of the Republic of Yemen  
POB: a) Bayt al-Ahmar, Sana’a Governorate, Yemen  
b) Sana’a, Yemen  
c) Sana’a, Sanhan, Al-Rib’ al-Sharqi  
Good quality a.k.a.: Ali Abdullah Salih  
Low quality a.k.a.: na  
Nationality: Yemen  
Passport no: 00016161 (Yemen)  
National identification no: 010107444444  
Address: na  
QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAILDA 4: SALEH

TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na: na
Name (original script): عبدالحسين سالم

IRi.038 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAILDA 4: SALEH

SOI.013 Name: 1: MAALIM 2: SALMAN 3: na: na

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): ﻦﻮر ﻣﺤﻤﺪ ﺛﺎﻗﺐ
Title: Chief Justice of Supreme Court under the Taliban regime
DOB: Approximately 1958
POB: a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
Good quality a.k.a.: Low quality a.k.a.: Nationality: Afghanistan Passport no: na National identification no: na

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﻓﻀﻞ ﺳﻴﺪ
Title: a) Maulavi b) Alhaj c) Mullah
Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime
DOB: Approximately 1968
POB: a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Sadudin Sayed Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na National identification no: na

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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮﻟﯽ ﺷﻔﻴﻖ
Title: Qari
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974
POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻮاﺣﺪ ﻣﺤﻤﺪ ﺷﻔﻴﻖ
Title: Maulavi
Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na National identification no: na
TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Name (original script): اﺧﺘﺮ ﻣﺤﻤﺪ ﻣﻨﺼﻮر ﺷﺎه ﻣﺤﻤﺪ

Title: a) Maulavi b) Mullah

Designation: Minister of Civil Aviation and Transportation under the Taliban regime

DOB: a) Approximately 1960  b) 1966

POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor

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

DOB: a) 1981 b) 1982

POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan

Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat

Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: Kamkai Village, Achin District, Nangarhar Province, Afghanistan


Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Name (original script): ﻣﻴﺮة 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): ﻳﺪ 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

Nationality: Afghanistan

Passport no: na

National identification no: na

Address: na


Click here for more information.
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): شمس الدين
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

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

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

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

QDI.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﻣﺮوі ﺛﻼﺛ(10,406),(996,422)
**QDi.122** Name: 1: PARRINDUNGAN 2: SIREGAR 3: na 4: na

**IQi.079** Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script): رويدي سليوة
Title: na Designation: na DOB: na POB: na Good quality a.k.a.:  a) Rudi Saliwa 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
Res. List

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

KPi.057 Name: 1: YASSIN 2: SYAWAL 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: na

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na: 4: na
Title: na
Designation: Chief of an overseas Tangun Trading Corporation branch
DOB: 3 Sep. 1962
POB: Makassar, Indonesia
Good quality a.k.a.: a) Salim Yasin
b) Yasin Mahmud Mochtar
c) Abdul Hadi Yasin
d) Muhamad Mubarok
e) Muhammad Syawal
f) Yassin Sywal (formerly listed as)
Low quality a.k.a.: a) Abu Seta
b) Mahmud
c) Abu Muamar
d) Mubarok
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na

IRI.041 Name: 1: ALI AKBAR 2: TABATABAEEI 3: na: 4: na
Title: na
Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).
DOB: 1967
POB: na
Good quality a.k.a.: a) Sayed Akbar Tahmaelesi
b) Ali Akber Tabatabaei;
Syed Akber Tahmaelesi
b) Ali Akber Tabatabaei;
Ali Akber Tahmaelesi;
Ali Akbar Tahmaelesi
Low quality a.k.a.: na
Nationality: Iran (Islamic Republic of)
Passport no: a) 9003213, issued in Iran / unknown
b) 6620505, issued in Iran / unknown
National identification no: na
Address: na
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.(2)]

KPi.025 Name: 1: KO 2: TAE HUN 3: na: 4: na
Title: na
Designation: Tanchon Commercial Bank Representative
DOB: 25 May 1972
POB: na
Good quality a.k.a.: Kim Myong Gi
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
National identification no: na
Address: na
Listed on: 2 Mar. 2016
Other information:
CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na

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

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

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خير الله طلحاء
Title: na  Designation: na  DOB: 1937  POB: Al-Awja, near Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  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):** قاری سیف الله نوکری

**Title:** Qari  **Designation:** na  **DOB:** Approximately 1964  **POB:** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  

**Good quality a.k.a.:** a) Qari Saifullah  

b) Qari Saifullah Al Tokhi  

c) Saifullah Tokhi  

**Low quality a.k.a.:** Qari Sahab  

**Nationality:** Afghanistan  

**Passport no:** na  

**National identification no:** na  

**Address:** Chalo Bawai area, Quetta City, Baluchistan Province, Pakistan  

**Listed on:** 19 Mar. 2014 (amended on 16 May 2014)  

**Other information:**  


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

**Title:** na  

**Designation:** Kim Tong Chol is an overseas Foreign Trade Bank representative  

**DOB:** 28 Jan. 1966  

**POB:** na  

**Good quality a.k.a.:** Kim Tong-ch’ol  

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

**Nationality:** Democratic People’s Republic of Korea  

**Passport no:** na  

**National identification no:** na  

**Address:** na  

**Listed on:** 22 Dec. 2017  

**Other information:**  

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-Sok  

b) Kim Tong-Myong  

c) Kim Jin-Sok  

d) Kim Hyok-Chol  

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

**Nationality:** Democratic People’s Republic of Korea  

**Passport no:** na  

**National identification no:** na  

**Address:** na  

**Listed on:** 2 Mar. 2016  

**Other information:**  

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

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

**Title:** na  

**Designation:** Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales  

**DOB:** 18 Aug. 1969  

**POB:** na  

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

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

**Nationality:** Democratic People’s Republic of Korea  

**Passport no:** 745310111  

**National identification no:** na  

**Address:** Viet Nam  

**Listed on:** 2 Jun. 2017  

**Other information:**  

Gender: male

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

**Title:** na  

**Designation:**  

**DOB:** 20 Mar. 1978  

**POB:** Gattaran, Cagayan Province, Philippines  

**Good quality a.k.a.:** a) Calib Trinidad  

b) Kalib Trinidad  

**Low quality a.k.a.:** a) Abdul Khalil  

b) Abdulkahil  

c) Abu Khalil  

d) Anis  

**Nationality:** Philippines  

**Passport no:** na  

**National identification no:** na  

**Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  

**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  

**Other information:**  

Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Title:** na  

**Designation:** na  

**DOB:** 5 May 1930  

**POB:** na  

**Good quality a.k.a.:** a) Tufail, S.M.  

b) Tuffail, Sheik Mohammed  

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

**Nationality:** Pakistan  

**Passport no:** na  

**National identification no:** na  

**Address:** na  

**Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019)  

**Other information:**  

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

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

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

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

KPI.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na
Title: na  Designation: Ri Un-so’ng is an overseas Korea Unification Development Bank representative  DOB: 23 Jul. 1969 POB: na Good quality a.k.a.: a) Ri Eun Song b) Ri Un Song Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na  Address: na Listed on: 22 Dec. 2017 Other information: Gender: male
QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV  4: na
Name (original script): Ӑйрат Насымович Вахитов
Title: na  Designation: na  DOB: 27 Mar. 1977  POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation  Good quality a.k.a.: Salman Bulgarskiy (original script: Салман Булгарский)  Low quality a.k.a.: na

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

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): ﺑﺒﻮر اﻟﻠﻪ وﻟﯽ مﺤﻤد

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): وﻟﯽ جﺎن
TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﻥﺬﯾﺮ ﷲ ﺣﻨﻔﻰ وﻟﻰ ﷲ

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

TAi.085 Name: 1: AHMED JAN 2: 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 ﺗﻮاذ ﻣﻮاﺰر ﺗﻮاذ ﻣﻮاﺰر ﺗﻮاذ ﻣﻮاﺰر ﺗﻮاذ ﻣﻮاﺰر ﺗﻮاذ ﻣﻮاﺰر ﺗﻮاذ ﻣﻮاﺰر ﺗﻮاذا ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ ﻣﻮاﺪ 

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

Title: a) Mullah b) Hadji c) Maulavi  
Designation: Minister of Defence under the Taliban regime  
DOB: a) Approximately 1968  b) 1969  
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  b) Arghandab District, Kandahar Province, Afghanistan  
Nationality: United States of America

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

Other information: He was one of the deputies of Mullah Mohammad Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Title: na  
Designation: Paed Won Uk is an overseas Daesong Bank representative  
DOB: 22 Aug. 1969  
POB: na

Good quality a.k.a.: Paed Wo'n-uk  
Low quality a.k.a.: na

Nationality: Democratic People's Republic of Korea

Passport no: 472120208 (Expires 22 Feb 2017)  
National identification no: na  
Address: na

Other information: Gender: male

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Title: a) Hadji b) Talha  
Designation: Colonel of the Forces Armées Centrafricaines (FACA)  
DOB: 4 Nov. 1978  
POB: Bloomington, Indiana, United States of America

Good quality a.k.a.: a) Alfred Yekatom Saragba b) Alfred Ekatom c) Alfred Saragba

Nationality: Central African Republic

Passport no: 472120208 (Expires 22 Feb 2017)  
National identification no: na  
Address: na

Other information: Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatoom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Title: na  
Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA)  
DOB: 23 Jun. 1976  
POB: Central African Republic

Good quality a.k.a.: a) Alfred Yekatom Saragba b) Alfred Ekatom c) Alfred Saragba

Nationality: Central African Republic

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

Other information: In prison in Germany (since Sep. 2007). Bimbo, Ombella-Mpoko province, Central African Republic (previous location) Listed on: 20 Aug. 2015

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

Title: na  
Designation: Talha  
DOB: 4 Nov. 1978  
POB: Bayburt, Turkey

Good quality a.k.a.: Talha

Nationality: Turkey

Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)

National identification no: na

Address: a) In prison in Germany (since Sep. 2007). b) Südtirolische Ringstrasse 133, Langen, 63225, Germany (previous address)


Other information: Associated with the Islamic Jihad Union (IJJ), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 127 of 172
KPi.041 Name: 1: CHO 2: YON CHUN 3: na 4: na
Title: na 
Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military 
DOB: 28 Sep. 1937
POB: na
Good quality a.k.a.: Jo Yong Jun Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 2 Jun. 2017
Other information: 

KPi.024 Name: 1: KIM 2: YONG CHOL 3: na 4: na
Title: na 
Designation: KOMID Representative 
DOB: 18 Feb. 1962
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
Other information: Served as the KOMID representative in Iran.

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

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

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

KPi.043 Name: 1: JO 2: YONG-WON 3: na 4: na
Title: na 
Designation: Vice Director of the Worker’s Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military 
DOB: 24 Oct. 1957
POB: na
Good quality a.k.a.: 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: 

CFI.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na
Title: na 
Designation: Former Séléka General 
DOB: 2 Apr. 1970
POB: na
Good quality a.k.a.: a) Oumar Younous b) Omar Younous c) Oumar Sodiam d) Oumar Younous M'Betibangui
Low quality a.k.a.: na
Nationality: Sudan
Passport no: na
National identification no: na
Address: na
Listed on: 2 Jun. 2017
Other information: Is a diamond smuggler and a three-star general of the Séléka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na 
Designation: Director of Korea Ryongaksan General Trading Corporation 
DOB: na
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 16 Jul. 2009
Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.
KPI.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na  Designation: na  DOB: 20 Oct. 1957  POB: na  Good quality a.k.a.: a) Neil Tsang  b) Yun Yuan Tsang
Low quality a.k.a.: na  Nationality: na  Passport no: 302001581  National identification no: na  Address: na
Listed on: 30 Mar. 2018  Other information: Tsang 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): ﺑﺎﻫﺬ ﺳﺒﺎﺀ ﻣﺬﻫﺐ 

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

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

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

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهد
Res. List

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الرحمن ذاكر

QDI.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماد بن مکی زراقوی

QDI.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان

CDi.031 Name: 1: INNOCENT 2: ZIMURINDA 3: na 4: na
LYi.020 Name: 1: ABDELAGFIZ 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

QDi.223 Name: 1: MERAI 2: ABDEFAATTASH 3: KHALIL 4: ZOGHBI
Name (original script): مِرْعَى عَبْدُ فَاطَخ خَلَلْ زَغْبِي

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
Title: na Designation: a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs DOB: na

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na
Name (original script): محمد حمزة زبيدي

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر احمد الفيوري

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

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): ﻡﺴﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم

B. Entities and other groups

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

IRe.001 Name: 7TH OF TIR

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya  
F.k.a.: na  
A.k.a.:  
Address: Philippines  

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

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

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul 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, Jalalabad, Afghanistan  

QDe.107 Name: AL FURQAN
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Lilijana Street, Zavidovici, Bosnia and Herzegovina  

QDe.139 Name: AL MOUA KAOUINE BIDDAM
Name (original script): الموكعون بدلدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel-Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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, Dahgol-Iftah, Karachi, Pakistan b) Jamia Maajid, Sualiman Park, Melgium Pura, Lahore, Pakistan c) (Office Da’h’ri-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Da’h’ri-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaa, Peshawar, Pakistan) e) (Office Da’h’ri-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Da’h’ri-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-I-Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sualimam Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019), Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA’IR TRADING COMPANY, LTD d) AL-BASHAAIR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD F.k.a.: na Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq Listed on: 26 Apr. 2004 Other information:

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

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

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir b) Vezir F.k.a.: na
Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina

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

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

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

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

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

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

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na
F.k.a.: na
Address: a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing)
QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامى

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

**Name (original script):** القاعدة

**A.k.a.:**
- a) "The Base"  
- b) Al Qaeda  
- c) Islamic Salvation Foundation  
- d) The Group for the Preservation of the Holy Sites  
- e) The Islamic Army for the Liberation of Holy Places  
- f) The World Islamic Front for Jihad Against Jews and Crusaders  
- g) Usama Bin Laden Network  
- h) Usama Bin Laden Organization  
- i) Al Qa'idat  
- j) Al Qa'idat/Islamic Army

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

**Address:**

**Listed on:** 6 Oct. 2001  

**Other information:**

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**QDe.151 Name: AL-QAIDA IN IRAQ**

**Name (original script):** القاعدة في العراق

**A.k.a.:**
- a) AQI  
- b) al-Tawhid  
- c) the Monotheism and Jihad Group  
- d) Qaida of the Jihad in the Land of the Two Rivers  
- e) Al-Qaida of Jihad in the Land of the Two Rivers  
- f) The Organization of Jihad’s Base in the Country of the Two Rivers  
- g) The Organization Base of Jihad/Country of the Two Rivers  
- h) The Organization Base of Jihad/Mesopotamia  
- i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidain  
- j) Tanzeem Qa'idat al-Jihad/Bilad al Raafidaini  
- k) Jama'at al-Tawhid Wa'al-Jihad  
- l) JTJ  
- m) Islamic State of Iraq  
- n) ISI  
- o) al-Zarqawi network  
- p) Islamic State in Iraq and the Levant

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

**Address:**

**Listed on:** 18 Oct. 2004  

**Other information:**

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

**Name (original script):** القاعدة في جزيرة العرب

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

**F.k.a.:**
- Al-Qa'idat al-Jihad fi Bilad al-Rafidain

**Address:**

**Listed on:** 19 Jan. 2010  

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

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**SOe.001 Name: AL-SHABAAB**

**A.k.a.:**
- a) AL-SHABAB  
- b) SHABAAB  
- c) THE YOUTH  
- d) MUJAHIDIN AL-SHABAAB MOVEMENT  
- e) MUJAHIDEEN YOUTH MOVEMENT  
- f) MUJAHIDIN YOUTH MOVEMENT  
- g) MYM  
- h) HARAKAT SHABAB AL-MUJAHIDIN  
- i) HIZBUL SHABAB  
- j) HISB'UL SHABAAB  
- k) AL-SHABAAB AL-ISLAMIYA  
- l) YOUTH WING  
- m) AL-SHABAAB AL-ISLAM  
- n) AL-SHAABAB 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:**

**Listed on:** 12 Apr. 2010

**Other information:**

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**IQDe.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:**

**Listed on:** 2 Jun. 2004

**Other information:**

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**IRe.003 Name: AMIN INDUSTRIAL COMPLEX**

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

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

**Address:**

**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.l.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 centrifugine programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

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

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

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

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

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru  b) Ansarul Muslimina fi Biladis Sudan  c) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS)  d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  f) Vanguards for the Protection of Muslims in Black Africa  g) Vanguard for the Protection of Muslims in Black Africa

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na  F.k.a.: na  Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of)  b) Pasdaran Ave., Tehran, Iran (Islamic Republic of)  c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014)  Other information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

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

QDe.007 Name: ASBAT AL-ANSAR
عصبة الأنصار

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

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

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

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

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

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nuy 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, Kartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) Other information: Employer Identification Number (United States of America): 36-3823186. 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
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 click here

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

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

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

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

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

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

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

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

KPe.023 Name: DAEDONG CREDIT BANK (DCB)  
A.k.a.: a) DCB  
b) Taedong Credit Bank  
F.k.a.: na  
Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: SWIFT: 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)  
Other information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

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

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

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

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

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

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

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

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

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

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

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

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

KPe.057 Name: FIRST OIL JV CO LTD
A.k.a.: na F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.
CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA  
F.k.a.: na  
Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo  
Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
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 Hurriah 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: GHARAGAHE SAZANDEGI GHAEM  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2]

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

IRe.024 Name: GHORB NOOH  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4]
QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: na  
F.k.a.: na  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
Listed on: 22 Oct. 2002  

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

T Ae.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA  
Name (original script): د حاجي بشير أو ضرمجل كمبي حواله  
A.k.a.: a) Haji Bashir and Zarjmil Hawala Company  
b) Haji Abdul Basir and Zar Jameel Hawala  
c) Haji Basir Hawala  
d) Haji Baseer Hawala  
e) Haji Abdul Basir Exchange Shop  
f) Haji Basir and Zarjamil Currency Exchange  
g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  
F.k.a.: na  
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
b) Branch Office 2: Quetta, Pakistan  
c) Branch Office 3: Lahore, Pakistan  
d) Branch Office 4: Peshawar, Pakistan  
e) Branch Office 5: Karachi, Pakistan  
f) Branch Office 6: Islamabad, Pakistan  
g) Branch Office 7: Kandahar Province, Afghanistan  
h) Branch Office 8: Herat Province, Afghanistan  
i) Branch Office 9: Helmand Province, Afghanistan  
j) Branch Office 10: Dubai, United Arab Emirates  
k) Branch Office 11: Iran  
Listed on: 27 Mar. 2015  
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (original script): حاجي خیرالله و حاجي سثار صراف

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

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

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): ﻨﺒﮑﻪ ﺣﻘﺎﻧﯽ
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted 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

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): ﻫﺮﮐﺎت ﺍﻟﺠﻳﺪ ﺍﻻﺳﻼﻣﻲ

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

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

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

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

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

SWIFT: ILSIKPPY

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

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

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

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

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

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

QDe.119 Name: ISLAMIC JIHAD GROUP

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

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

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

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

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

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): ﺷاﻣﻞ اﺣﺮار

QDe.092 Name: JEMAAH ISLAMIYAH

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

QDe.156 Name: JUND AL AQSA
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)  
F.k.a.: na  
Address: Kabylie region, Algeria  
Listed on: 29 Sep. 2015  

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

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

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

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

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

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION
A.k.a.: a) Daesong Trading b) Daesong Trading Company c) Korea Daesong Trading Company d) Korea Daesong Trading Corporation F.k.a.: na Address: Pulgan Gori Dong 1, Pothonggang 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) Mangyongdae-gu, Pyongyang, Democratic People’s Republic of Korea c) Mangyungdae-gu, Pyongyang, Democratic People’s Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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

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

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

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

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

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company b) Korea Renha Machinery JV Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonha Machinery Joint Venture Corporation j) Ryonha Machinery JV k) Huichon Ryonha Machinery General Plant l) Unsan Solid Tools n) Millim Technology Company o) 朝鲜联合机械贸易会社 F.k.a.: na Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea 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 Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

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

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

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

KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 Other information: Korea 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)

QDe.118 Name: LASHKAR-E-TAYYYIBA
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, Borgaïda 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: a) Vakaga, Central African Republic  
b) Haute-Kotto, Central African Republic  
c) Basse-Kotto, Central African Republic  
d) Haut-Mbomou, Central African Republic  
e) Mbomou, Central African Republic  
f) Haut-Uolo, Democratic Republic of the Congo  
g) Bas-Uolo, Democratic Republic of the Congo  
h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.)  
Listed on: 7 Mar. 2016  

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

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

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

CDe.006 Name: M23  
A.k.a.: Mouvement du 23 mars  
F.k.a.: na  
Address: 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  

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

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

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

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

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

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

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

**QDe.089 Name:** MOROCCAN ISLAMIC COMBATANT GROUP  
**Name (original script):** الجماعة الإسلامية المغربية المقاتلة  
**A.k.a.:** a) Groupe Islamique Combattant Marocain  
  b) GICM  
**F.k.a.:** na  
**Address:** Morocco  
**Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009)  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

**QDe.136 Name:** MUHAMMAD JAMAL NETWORK (MJN)  
**Name (original script):** شبكة محمد جمال  
**A.k.a.:** a) Muhammad Jamal Group  
  b) Jamal Network  
  c) Abu Ahmed Group  
  d) Al-Qaida in Egypt (AQE)  
**F.k.a.:** 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-Qa'ida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qa'ida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**QDe.150** Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia  
b) East Indonesia Mujahideen  
c) Mujahidin Indonesia Timor  
d) Mujahidin Indonesia Barat (MIB)  
e) Mujahidin of Western Indonesia  
F.k.a.: na  
Address: Indonesia  
**Listed on:** 29 Sep. 2015 (amended on 30 Mar. 2017)  
**Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here]

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

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

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

**KPe.029** Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
A.k.a.: 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.: a) Donghung Dong, Central District, PO Box 120, Pyongyang, Democratic People's Republic of Korea  b) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, Democratic People's Republic of Korea  Listed on: 28 Jul. 2014  Other information: Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183.

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

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

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

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

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

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

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

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

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

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

QDe.021 Name: RABITA TRUST

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

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

TAe.013 Name: RAHAT LTD.
Name (original script): راحت لمند Name (translated): Rahat Ltd.
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) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013) 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

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

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
TAe.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافي روشن
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fah Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jalaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 ( amended on 25 Oct. 2012 ) Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

IRe.059 Name: SAD IMPORT EXPORT COMPANY

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

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

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

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

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

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

QDe.154 Name: SELSELAT AL-THAHAB  
Name (original script): سلسلة الذهب للصرافة  
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsileh Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab  
F.k.a.: na  
Address: 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: SEPA.NIR  
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: SEPA.SAD 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:  
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)  

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)  
A.k.a.: a) The Islamic Special Purpose Regiment  
b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment  
c) Islamic Regiment of Special Meaning  
F.k.a.: na  
Address:  

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
A.k.a.: na F.k.a.: na Address: Dora, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
<table>
<thead>
<tr>
<th>ID</th>
<th>Name &amp; Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>IQe 158</td>
<td><strong>STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION</strong>&lt;br&gt;A.k.a.: na&lt;br&gt;F.k.a.: na&lt;br&gt;Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq&lt;br&gt;Listed on: 26 Apr. 2004 &lt;br&gt;Other information:</td>
</tr>
<tr>
<td>IQe 159</td>
<td><strong>STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS</strong>&lt;br&gt;A.k.a.: na&lt;br&gt;F.k.a.: na&lt;br&gt;Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq&lt;br&gt;Listed on: 26 Apr. 2004 &lt;br&gt;Other information:</td>
</tr>
<tr>
<td>IQe 160</td>
<td><strong>STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA</strong>&lt;br&gt;A.k.a.: na&lt;br&gt;F.k.a.: na&lt;br&gt;Address: P.O. Box 265, Majzarah, Kirkuk, Iraq&lt;br&gt;Listed on: 26 Apr. 2004 &lt;br&gt;Other information:</td>
</tr>
<tr>
<td>IQe 164</td>
<td><strong>STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES</strong>&lt;br&gt;A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION&lt;br&gt;b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION&lt;br&gt;c) CENTRE FOR AGRICULTURAL MECHANIZATION&lt;br&gt;d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES&lt;br&gt;F.k.a.: na&lt;br&gt;Address: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq&lt;br&gt;b) P.O. Box 96101, Abu Nuwas St., Baghdad, Iraq&lt;br&gt;c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq&lt;br&gt;d) Swaira-Hafria, Wasst Muhafadha, Iraq&lt;br&gt;e) P.O. Box 1045, Waziriyah, Baghdad, Iraq&lt;br&gt;Allowed on: 26 Apr. 2004 &lt;br&gt;Other information:</td>
</tr>
<tr>
<td>IQe 167</td>
<td><strong>STATE ORGANIZATION FOR CHEMICAL INDUSTRIES</strong>&lt;br&gt;A.k.a.: na&lt;br&gt;Address: ул. Джамхурия (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq&lt;br&gt;Listed on: 26 Apr. 2004 &lt;br&gt;Other information:</td>
</tr>
<tr>
<td>IQe 169</td>
<td><strong>STATE ORGANIZATION FOR ELECTRICITY</strong>&lt;br&gt;A.k.a.: a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION&lt;br&gt;b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS&lt;br&gt;F.k.a.: na&lt;br&gt;Address: a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq&lt;br&gt;b) P.O. Box 230, Basrah, Iraq&lt;br&gt;c) P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq&lt;br&gt;Listed on: 26 Apr. 2004 &lt;br&gt;Other information:</td>
</tr>
<tr>
<td>IQe 170</td>
<td><strong>STATE ORGANIZATION FOR ENGINEERING INDUSTRIES</strong>&lt;br&gt;A.k.a.: na&lt;br&gt;Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq&lt;br&gt;b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq&lt;br&gt;Listed on: 26 Apr. 2004 &lt;br&gt;Other information:</td>
</tr>
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<td>IQe 180</td>
<td><strong>STATE ORGANIZATION FOR FOOD INDUSTRIES</strong>&lt;br&gt;A.k.a.: na&lt;br&gt;Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq&lt;br&gt;Listed on: 26 Apr. 2004 &lt;br&gt;Other information:</td>
</tr>
<tr>
<td>IQe 177</td>
<td><strong>STATE ORGANIZATION FOR TECHNICAL INDUSTRIES</strong>&lt;br&gt;A.k.a.: na&lt;br&gt;Address: Khullani St., Baghdad, Iraq&lt;br&gt;Listed on: 26 Apr. 2004 &lt;br&gt;Other information:</td>
</tr>
<tr>
<td>IQe 182</td>
<td><strong>STATE STEEL PIPES COMPANY</strong>&lt;br&gt;A.k.a.: na&lt;br&gt;Address: P.O. Box 352, Um Qasr, BasrahBassora Basora, Iraq&lt;br&gt;Listed on: 26 Apr. 2004 &lt;br&gt;Other information:</td>
</tr>
<tr>
<td>IQe 185</td>
<td><strong>STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D</strong>&lt;br&gt;A.k.a.: na&lt;br&gt;Address: a) Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq&lt;br&gt;b) 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq&lt;br&gt;Listed on: 26 Apr. 2004 &lt;br&gt;Other information:</td>
</tr>
</tbody>
</table>
IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
A.k.a.: na  
F.k.a.: na  
Address:  
a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq  
b) P.O. Box 322, Al-Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

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

KPe.003 Name: TANCHON COMMERCIAL BANK  
A.k.a.: na  
F.k.a.:  
a) CHANGGWANG CREDIT BANK  
b) KOREA CHANGGWANG CREDIT BANK  
Address:  
Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدر گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS
F.k.a.: na
Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جيش المهاجرين والأنصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Ansar c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظیم القاعدة ببلاد المغرب الاسلامي

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.29.1.21]

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 Serufeli 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)

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT  
A.k.a.: na  
F.k.a.: na  
Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China  
Listed on: 30 Mar. 2018 (amended on 23 May 2018)  
Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive.

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

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

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

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