Generated on: 25 April 2020

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

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

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

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

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

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

KPi.030 Name: 1: KIM 2: SONG CHOL 3: 4: na
Title: na Designation: a) 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

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na
Title: na  
Designation: na  
DOB: Between 1965 and 1969  
POB: Tall ‘Afar, Iraq  
Good quality a.k.a.: a) Hajji Abdelnasser b) Hajji Abd al-Nasr  
Low quality a.k.a.: Taha al-Khuwayt  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Syrian Arab Republic  
Listed on: 19 Nov. 2018  
Other information: ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL’s affairs. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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
Title: na  
Designation: na  
DOB: 13 Jul. 1989  
POB: na  
Good quality a.k.a.: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam  
Low quality a.k.a.: a) 'Umar al-Qatari b) 'Umar al-Tayyar  
Nationality: Jordan  
Passport no: K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)  
National identification no: Qatar 2894000602, issued in Qatar  
Address: Syrian Arab Republic  
Listed on: 23 Jan. 2015 (amended on 1 May 2019)  
Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (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.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اﺷﺮف ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم
Title: na  
Designation: na  
DOB: 1984  
POB: Iraq  
Good quality a.k.a.: a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam  
Low quality a.k.a.: a) Khattab b) Ibn al-Khattab  
Nationality: Jordan  
Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan  
National identification no: Qatar 2844000526, issued in Qatar  
Address: Syrian Arab Republic  
Listed on: 23 Jan. 2015  
Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (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

IRI.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na
Title: na  
Designation: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist  
DOB: a) 1958 b) 1959  
POB: Abadan, Iran (Islamic Republic of)  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Abadan, Iran  
Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRI.016) [Old Reference # I.47.C.1].

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين
Title: na  
Designation: na  
DOB: 1969 POB: Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan  
Good quality a.k.a.: Abdul Aziz Mahsud  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرؤف عبد الباقي

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAIFUR 4: na
Name (original script): همام عبد الحافظ 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 رجب عبد الرحمن

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

TAl.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMED TURK 4: na
Name (original script): عبدالغني برادرد عبدالأحمد ترك
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بعض عبدالله

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

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقادر قريشي عبدالغني

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na: 4: na
Name (original script): عبدالساس عبد المان
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): Abd al-Manan Agha
Title: Haji  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: Abdal 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 ﻣﺤﯽ ﻋﻈﯿﻢ ﻋﺒﺪ اﻟﻘﺎدر
Title: a) Maulavi b) Mullah  
Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  
DOB: 1971  
POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  
Good quality a.k.a.: Abdul Hai Hazem (previously listed as)  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: number D 0001203, issued in Afghanistan  
National identification no: na  
Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province  

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

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

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

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na: 3: na: 4: na
Name (original script): عبد الرحمن
**QDi.363 Name:** 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na  
**Name (original script):** Абдурахманов Магомед Магомедзакирович  
**Title:** na  
**Designation:** na  
**DOB:** 24 Nov. 1974  
**POB:** Khadzhalmahi Village, Levashinskii District, Republic of Dagestan, Russian Federation  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Абу Банат (original script: Абубакар)  
b) Абу аль Банат (original script: Абу аль Банат)  
**Nationality:** Russian Federation  
**Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017)  
**National identification no:** national passport number 8200203535  
**Address:** a) Turkey (possible location)  
b) Syrian Arab Republic (previous confirmed location since Sep. 2012)  
**Listed on:** 2 Oct. 2015  
**Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.086 Name:** 1: MOHAMAD 2: IQBAL 3: ABDURAHMAN 4: na  
**Name:** na  
**Designation:** na  
**DOB:** 17 Aug. 1957  
**POB:** a) Korleko-Lombok Timur, Indonesia  
b) Tirpas-Seling Village, East Lombok, Indonesia  
c) Korleko-Lombok Timur, Indonesia  
**Good quality a.k.a.:** a) Rahman, Mohamad  
b) A Rahman, Mohamad  
c) Abu Jibril Abdulrahman  
**Nationality:** Indonesia  
**Passport no:** Indonesia Passport no: na  
**National identification no:** 3603251708570001  
**Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia  

**QDi.414 Name:** 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na  
**Name:** na  
**Designation:** na  
**DOB:** 3 Mar. 1965  
**POB:** a) Tuburan, Basilan Province, Philippines  
b) Abdul Patta Escalon  
c) Abdul Patta Abu Bakar  
**Good quality a.k.a.:** a) Abdulpatta Abubakar  
b) Fihiruddin Muqti  
c) Daina, Saudi Arabia (previous address)  
**Nationality:** Philippines  
**Passport no:** a) Philippines number EC6530802 (expires 19 Jan. 2021)  
b) Philippines number EB2778599  
**National identification no:** a) 2135314355  
**Address:** a) Philippines  
b) Jeddah, Saudi Arabia (previous address)  
**Listed on:** 18 Jun. 2018  
**Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**TAi.160 Name:** 1: ABDUL SAMAD 2: ACHEKZAI 3: na  
**Name:** na  
**Designation:** na  
**DOB:** 1970  
**POB:** Afghanistan  
**Good quality a.k.a.:** Abdul Samad  
**Nationality:** Afghanistan  
**Passport no:** n/a  
**National identification no:** n/a  
**Address:** n/a  
**Listed on:** 2 Mar. 2012  
**Other information:** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**TAi.167 Name:** 1: ADAM KHAN 2: ACHEKZAI 3: na  
**Name:** na  
**Designation:** na  
**DOB:** 1970  
**POB:** Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Maulavi Adam Khan  
b) Maulavi Adam  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Chaman, Baluchistan Province, Pakistan  
**Listed on:** 16 Apr. 2013  
**Other information:** Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

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: na DOB: 31 Dec. 1963 POB: Tin-Essako, Kidal region, Mali Good quality a.k.a.: Intahmadou Ag Albachar Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: National identification no: 1 63 08 4 01 001 005E Address: Quartier Aliou, Kidal, Mali Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020) Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na
QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اباد غالي

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na

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

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

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا
TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا
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

TAi.072 Name: 1: SAYYED GHISSOUDDINE 2: AGHA 3: na: 4: na
Name (original script): سید غیاث الدين آغا
Title: Maulavi  Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime  DOB: Approximately 1961  POB: Kohistan District, Faryab Province, Afghanistan  Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghausuddin c) Sayyed Ghayasuddin  Low quality a.k.a.: na

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

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

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد کانابی أحمد
Title: na  DOB: 1 Jul. 1971  POB: Arbil, Iraq  Good quality a.k.a.: a) Kaua Omar Achmed b) Kowa Hamawandi (previously listed as)  Low quality a.k.a.: na
QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

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

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na: 4: na
Name (original script): محمد أحمدی
IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na

SOI.012 Name: 1: ABUBAKER 2: SHARIF 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): طارق أنور السيد أحمد

QDI.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زکی عزت زکی احمد

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

Name (original script): صالح محمد کاکر محمد

Title: na
Designation: na
DOB: a) Approximately 1962  b) 1961
POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan

Good quality a.k.a.: Saleh Mohammad
Low quality a.k.a.: na

Nationality: Afghanistan

Passport no: na
National identification no: na
Address: Daman District, Kandahar Province, Afghanistan


ATI.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na

Name (original script): عبد الباري اخويند

Title: a) Maulavi  b) Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953
POB: a) Baghran District, Helmand Province, Afghanistan  b) Now Zad District, Helmand Province, Afghanistan

Good quality a.k.a.: Haji Mullah Sahib
Low quality a.k.a.: Zakir
Nationality: Afghanistan

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


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

ATI.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

Name (original script): ﻋﺜﯿﻖ ﷲ آﺧﻮﻧﺪ

Title: Maulavi
Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan

Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan

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


ATI.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na

Name (original script): محمد آمان اخویند

Title: na
Designation: na
DOB: 1970
POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Mohammed Aman  b) Mullah Mohammed Oman  c) Mullah Mohammad Aman Ustad Noorza
Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorza  b) Sanaullah
Nationality: na
Passport no: na
National identification no: na
Address: na


Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4:  
Name (original script): محمد حسن اخوند 

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na 
Name (original script): محمد عباس اخوند 

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na 
Name (original script): محمد عيسى اخوند 

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA 
Name (original script): احمد جان اخوندزاده شکور اخوندزاده 
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفاذا حساب الدين أخوندزاده

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد إسحاق أخوند زاده

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة

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

QDI.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
**QDi.324** Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

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

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

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

**YEi.002** Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na

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

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

**Title:** na  
**Designation:** na  
**DOB:** a) 4 Dec. 1971  
**POB:** Kharj, Saudi Arabia  
**Good quality a.k.a.:** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni  
**POB:** b) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni  
**Nationality:** c) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni  
**Passport no:** d) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni  
**National identification no:** e) Abdulrhman Mohammed D. Aljahani  
**Address:** f) Abu al-Wafa’  
**National identification no:** g) Abu Anas  
**Address:** h) Abd Al-Rahman Muhammad Zafir Al-Dabisi Al-Jahni  
**National identification no:** i) Abu Wafa al-Saudi  
**Address:** j) Abu al-Wafa  
**National identification no:** k) Abd al-Rahman Muhammad Thafir al-Jahni  
**Address:** l) Abd al-Rahman Muhammad Al-Jahani  
**National identification no:** m) Abdulrahman Mouhamad Zafir Al Dabissi Juhan  
**Address:** n) Abdulrahman Mouhamad Zafir Al Dabissi Juhan  
**Nationality:** Low quality a.k.a.: Abou Wafa al Saoudi  
**Passport no:** F508591  
**National identification no:** 1027508157  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019)  
**Other information:** A Member and regional commander of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.005** Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na

**Title:** Colonel  
**Designation:** Governor of Ghat (South Libya)  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Libya (Believed status/location: South Libya)  
**Listed on:** 17 Mar. 2011 (amended on 26 Sep. 2014, 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

**LYi.004** Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI

**Title:** Libraian Ambassador to Chad  
**Designation:** Governor of Ghat (South Libya)  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Akrin Saleh Akrin (أكرين صالح أكرين)  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 17 Mar. 2011 (amended on 26 Mar. 2015, 26 Sep. 2014)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
QDI.316 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
Title: na Designation: na DOB: Approximately 1979 P0B: Saudi Arabia Good quality a.k.a.: a) Amr al Absi
b) Abu al Athir Amr Al Absi Low quality a.k.a.: a) Abu al Athir b) Abu al Asir c) Abu Asir d) Abu Amr Al Shami

IQi.074 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Title: na Designation: na DOB: 1953 P0B: a) Baghdad, Iraq b) Mosul, Iraq Good quality a.k.a.: na Low
quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.029 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Title: na Designation: na DOB: 25 May 1968 in Naples, Italy Good quality a.k.a.: a) Mehrez ben Sassi
QDi.389 Name: 1: ABU UabaydaH 2: YUSUF 3: AL-ANABI 4: na

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

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

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): أنور ناصر عبدالله العولقي
IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): قائد حسين/al-Qaid
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 مزيبان/al-Hikmat
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم حجي محمد/al-Ibrahim

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/Sa'id ben Abdel Hakim ben Omar
QDi.231 Name: 1: Salem 2: Nor Eldin 3: Mohamed 4: Al-Dabaksi
Name (original script): سالم نور الدين محمد الدباسي

QDi.278 Name: 1: Muthanna 2: Harith 3: Al-Dari 4: na
Name (original script): Muthanna Haris Al-Dari Al-Zawba'i

QDi.149 Name: 1: Noureddine 2: Ben Ali 3: Mohamed 4: Al-Drisi
Name (original script): نور الدين بن علي بنلعاسري

IQi.072 Name: 1: Khalaf 2: M. 3: M. 4: Al-Dulaymi
Name (original script): خلف م. محمد الديني

IQi.018 Name: 1: Latif 2: Nuwayif 3: Jasim 4: Al-Dulaymi
Name (original script): لطيف تصفح جاسم الديني
Title: na Designation: no DOB: Approximately 1941 POB: ar-Rashidiyyah, 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-Durai 4: na
Name (original script): عزت إبراهيم الدوري
QDi.379 Name:  ABD AL-AZIZ 2: ABD AL-AZIZ 3: ZIMIN 4: AL-FADHIL
Name (original script): نائب الامام عبد الله الحليان
Title: Name (original script): نائب الامام عبد الله الحليان
DOB: Approximately 1942
POB: Al-Dur, Iraq
Passport no: 281082701081
Nationality: Iraq
National identification no: 281082701081
Address: Iraq
Listed on: 7 Apr. 2004
Other information: Listed pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice

QDi.292 Name:  OTHMAN 2: OHMAD 3: OTHMAN 4: AL-GHAMDI
Name (original script): Othman Ahmed Othman Al Omirah
Title: Name (original script): Othman Ahmed Othman Al Omirah
DOB: 24 Aug. 1962
POB: Saudi Arabia
Passport no: 281082701081
Nationality: Saudi Arabia
National identification no: 281082701081
Address: Saudi Arabia
Listed on: 23 Sep. 2014
Other information: Listed pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice

QDi.332 Name:  IBRAHIM 2: SULEIMAN 3: HAMD 4: AL-HABLAIN
Title: Name (original script): Ibrahim Suliman H. al Hblian
DOB: 17 Dec. 1984
POB: Buraidah, Saudi Arabia
Passport no: F800691
National identification no: F800691
Address: Islamic
Listed on: 23 Sep. 2014
Other information: Listed pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice

QDi.059 Name:  KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): Khalid Abdulrahman H. Al Fawaz
Title: Name (original script): Khalid Abdulrahman H. Al Fawaz
DOB: 24 Aug. 1962
POB: Kuwait
Passport no: 456682
Nationality: Kuwait
National identification no: 456682
Address: Kuwait
Listed on: 24 Apr. 2002
Other information: Listed pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): 깐مال بن المولدي بن حسن الحمراوي

QDi.389 Name: 1: BASMAA 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسماء أحمد الجسري

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

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

IQi.020 Name: 1: TAHAA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الجوزاوي
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: 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): سعد 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 عبد الرحمن أحمد الكشيفر

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبدالله بن عبد الله صالح محمد الكواري
**QDI.115** Name: 1: Saleem Mansur Mustafa Muhammad Al-Ifri
**Name (original script):** سالم مصطفى محمد المنصور
**Title:** na **DOB:** 20 Feb. 1962 **POB:** Baghdad, Iraq **Nationality:** Iraq **Passport no:** A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد المنصور) **National identification no:** a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد المنصور) **Other information:** Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد المنصور) **Address:** a) 17 Tamoz, Mosul, Iraq (previous address) **b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)** Listed on: 6 Mar. 2018 Other information: Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks 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.412** Name: 1: Umar Mahmud Arhaym Al-Kubaysi
**Name (original script):** عمر محمود إرحمي اللقبى
**Title:** na **DOB:** 1 Jan. 1967 **POB:** Al-Qaim, Al-Anbar Province, Iraq **Nationality:** Iraq **Passport no:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحمي) **b) Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرحمي) **Address:** Al-Qaim, Al-Anbar Province, Iraq Listed on: 6 Mar. 2018 Other information: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks 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.177** Name: 1: Habib 2: Ben 3: Ahmed 4: Al-Loubiri
**Name (original script):** حبيب بن أحمد اللمبري

**QDI.074** Name: 1: Tarek 2: Ben Habiib 3: Ben al-Toumi 4: Al-Maroufi
**Name (original script):** طارق بن الحبيب بن التومي المحروفي

**QDI.411** Name: 1: Salim 2: Mustafa 3: Muhammad 4: Al-Mansur
**Name (original script):** سالم مصطفى محمد المنصور
**Title:** na **DOB:** 20 Feb. 1962 **POB:** Baghdad, Iraq **Nationality:** Iraq **Passport no:** A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحمي) **b) Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرحمي) **Address:** Al-Qaim, Al-Anbar Province, Iraq Listed on: 6 Mar. 2018 Other information: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): خميس سرحان المحميد
Title: na Designation: na DOB: na PASSPORT: 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.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na: na
Name (original script): عبدالحميد المسلى

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 المزيده

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

IQI.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na: na
Name (original script): سيف الدين المشهداني
Title: na Designation: na DOB: 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:
QDi.377 Name: 1: MUHAMMAD 2: AL-NAJDI 3: na 4: na

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na
Name (original script): ﺑﻠﻢ ﺍﻟﻌﺰﻳﺰ اﻟﻨﺠﻢ
Title: na  Designation: na  DOB: a) 1937  b) 1938  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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

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

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

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
QDi.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSII
Name (original script): نايف صالح سالم القسي

IQi.070 Name: 1: NIDAL 2: AL-RABI’I 3: na: 4: na
Name (original script): نذال الرمي
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: na  Listed on: 7 Apr. 2004  Other information:  

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

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAH A 4: AL-RAWI
Name (original script): سيف الدين فليحة حسن طه الرواوي

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

Page 28 of 173
QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH  
Title: na  
Designation: na  
DOB: 4 Jan. 1973  
POB: Jeddah, Saudi Arabia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Rayhanah  
b) Abu-Rayhanah  
c) Handallah  
d) Abu-Rayhanah al-‘Ansari al-Jedawi  
Nationality: Yemen  
Passport no: Yemen 01055336  
National identification no: alien registration number 2054275397, issued on 22 Jul. 1998  
Address: na  

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI  
Name (original script): عامر حموي حسن السعدى  
Title: na  
Designation: na  
DOB: 5 Apr. 1938  
POB: Baghdad, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: a)  
Nationality: Iraq  
b) M0003264580  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN  
Name (original script): عبد الله بن عبد الكريم بن محمد السعديون  
Title: na  
Designation: na  
DOB: 1947  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: a)  
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 زمام عبد الروؤف السعديون  
Title: na  
Designation: na  
DOB: 1942  
POB: Suq Ash-Shuyukh District, Dhi-Qar, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: a)  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na  
Name (original script): عدنان أبو ولد الصراوحي  
Title: na  
Designation: na  
DOB: 16 Feb. 1973  
POB: Laayoune  
Good quality a.k.a.: a) Lahbib Idrissi  
b) Adnan Abu Waleed al-Sahrawi  
c) Abu Waleed al-Sahrawi  
d) Adnan Abu Waleed  
Nationality: na  

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

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 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: Aneiff (Kidal); 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: Aneiff, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)  
Low quality a.k.a.: na  
Nationality: na  
QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): Hamud waslah Sajan al-shami
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 155454725 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-Qaida (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
Notices/View-UN-Notices-Individuals click here

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na: na
Title: na Designation: na DOB: 1973 POB: Sahl Village, Raqqa Province, Syrian Arab Republic Good quality
a.k.a.: a) 'Ali Musa al-Shawagh b) Ali al-Hamoud al-Shawakh c) Ibrahim al-Shawwakh d) Muhammad 'Ali al-
Shawakh Low quality a.k.a.: a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali
Derwish f) 'Ali al-Hamud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub Nationality: Syrian Arab
(ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo. Review
pursuant to Security Council resolution 2253 (2015) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Husayn al-Salihin Salih al-Sha’iri
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib Nationality: Libya Passport no: Libya 542858
National identification 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

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

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA’I
Name (original script): سلطان قاسم أحمد الطائي
Title: na Designation: na DOB: 1944 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
information:

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): ضابط جامع محمود الطكري
Title: na Designation: na DOB: Approximately 1957 POB: al-Awja, near Tikrit, Iraq Good quality a.k.a.: a)
Abid Hamid Bid Hamid Mahmoud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammoud Low quality a.k.a.: na
information:
IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): على حسن المجيد التكريتي

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

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

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

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

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال مضطفي عبد الله سلطان التكريتي
IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): مراحم صعب حسين 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): ﻗﺺﻴ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ

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

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

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رﻧﺎ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻴﻲ

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

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

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

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻴﻲ
IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طاهر جليل حبوش الكرتي

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

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

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): واطبان ابراهيم حسن الكرتي

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

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Name (original script): عامر راشد محمد العبدي
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 حمو عبد الله العبدي
Title: na Designation: na DOB: 1944 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na: 4: na
Name (original script): انتصار العبدي
Title: na Designation: na DOB: Approximately 1974 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na  
Name (original script): محفوظ ولد الوالي
Title: na  
Designation: na  
DOB: 1 Jan. 1975  
POB: Mauritania  
Good quality a.k.a.: a) Abu Hafs the Mauritanian  
b) Khalid Al-Shanqiti  
c) Mafouz Walad Al-Walid  
Low quality a.k.a.: na  
Nationality: Mauritania  
Passport no: na  
National identification no: na  
Address: na  

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN  
Name (original script): حسام محمد أمين االياسين
Title: na  
Designation: na  
DOB: a) 1953 b) 1958  
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

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI  
Title: na  
Designation: na  
DOB: 15 Sep. 1978  
POB: Dammam, Saudi Arabia  
Good quality a.k.a.: a) Abu Maryam al-Zahrani  
b) Abu Maryam al-Saudi  
c) Ahmed Abdullah S al-Zahrani  
d) Ahmad Abdullah Salih al-Zahrani  
e) Abu Maryam al-Azadi  
f) Ahmed bin Abdullah Saleh bin al-Zahrani  
g) Ahmed Abdullah Saleh al-Zahrani al-Khozmri  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)  
National identification no: na  
Address: (Located in Syria)  

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

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na  
Name (original script): غالب عباد الله الزیدي
Title: na  
Designation: na  
DOB: a) 1975 b) 1970  
POB: Raqqah Region, Marib Governorate, Yemen  
Good quality a.k.a.: a) Ghalib Abdallah al-Zaydi  
b) Ghalib Abdallah Ali al-Zaydi  
Low quality a.k.a.: Ghalib al Zaydi  
Nationality: Yemen  
Passport no: na  
National identification no: na  
Address: na  
QDi.006 Name:  1: Aiman 2: Muhammed 3: Rabi 4: Al-Zawahiri
Name (original script):  أيمن محمد ربيع التواهري
Low quality a.k.a.:  a) Abu Fatma  b) Abu Mohammed  Nationality:  Egypt
Passport no:  a) Egypt number 1084010  b) 19820215  National identification no:  na
Address:  na
Other information:  Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.156 Name:  1: ABD-AL-MAJID 2: Aziz 3: Al-Zindani 4: na
Name (original script):  عبد المجيد عزيز الزندي
Low quality a.k.a.:  na
Nationality:  Yemen
Passport no:  Yemen A005487, issued on 13 Aug. 1995
National identification no:  na
Address:  P.O. Box 8096, Sana'a, Yemen

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

QDi.326 Name:  1: Hamid 2: Hamad 3: HAMID 4: Al-'Ali
Title:  na  Designation:  na  DOB:  17 Nov. 1960  POB:  Kuwait  b) Qatar  Good quality a.k.a.:  a) Kuwait number 001714467  b) Kuwait number 101505554
National identification no:  na
Address:  na  Listed on:  15 Aug. 2014
Other information:  A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al/Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.335 Name:  1: 'Abd al-Rahman 2: Khalaf 3: 'Ubayd Juday' 4: Al-'Anizi
Low quality a.k.a.:  a) Abu Usamah al-Rahman  b) Abu Shaima' kuwaiti  c) Abu Usamah al-Kuwaiti  d) Abu Usama  e) Yusuf
Nationality:  Kuwait
Passport no:  na  National identification no:  na
Address:  Syrian Arab Republic (located in since 2013)
Other information:  Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبو غيث

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

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

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

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

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

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مصعود اظهر علوی
Name (original script): ﺪﻳﺎر ﻣﺤﻤﺪ ﺎﻳد ﺎﻳد
Title: a) Ali Hay b) Maulavi
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan
DOB: 1934
POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: 
Nationality: Afghanistan
Passport no: Afghanistan SE 011252
National identification no: na
Address: na

Name (original script): ﺲﻴﻔﻲ ﻋﻤﺎﺭﻲ
Title: a) El Para b) Abderezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderezak Zaimche f) Abdul Rasak ammane Abu Haidra g) Abdalarak
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

Name (original script): ﻫﺪى ﺻﺎﻟﺢ ﻣﻬﺪي ﻋﻤﺎش
Title: a) Malualkon, South Sudan b) Kotido, Uganda c) Paul Malong Awan Anei d) Paul Malong
Nationality: South Sudan
Passport no: South Sudan number S00004370
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

Name (original script): ﺪﻳﺎر ﻣﺤﻤﺪ ﺎﻳد ﺎﻳد
Title: a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal
POB: a) Malualkon, South Sudan b) Kotido, Uganda
Good quality a.k.a.: a) Paul Malong Awan Anei b) Paul Malong
c) Bol Malong
Nationality: a) South Sudan b) Uganda
Passport no: a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number 002606 f) Uganda number DA025963
National identification no: na
Address: na
Other information: As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

Name (original script): ﺪﻳﺎر ﻣﺤﻤﺪ ﺎﻳد ﺎﻳد
Title: a) Abu Fatih b) Thoyib, Ibn u c) Toyib, Ibn u d) Abu Fathi
Nationality: Indonesia
Passport no: na
National identification no: na
Address: 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 Асelderов

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

QDI.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
SOi.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title: na Designation: na DOB: 10 Jul. 1977 POB: Hargeysa, Somalia Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdulrahim 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.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na

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: Iraq Listed on: 7 Apr. 2004 Other information:

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na
SOi.017  Name: Abdifatah  Abubakar  Abdi na

LYi.021  Name: Ermias  Alem  na  na
Name (original script): መርሚアジア ኣለም (Tigrinya)

SOi.016  Name: Ahmad  Iman  Ali na

QDi.404  Name: Muhammad  Bahrum  Naim  Anggih Tamtomo

MLi.001  Name: Ahmoudou  Ag  Asriw  na

QDi.305  Name: Abdul  ROSYID  RIDHO  BA'ASYIR
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
Title: na Designation: na DOB: 17 Aug. 1938 POB: Jombang, East Java, Indonesia Good quality a.k.a.: a)
Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia b) Abu Bakar Bashir born 17 Aug. 1938 in
Jombang, East Java, Indonesia c) Abdus Samad d) Abdus Somad Low quality a.k.a.: na Nationality: Indonesia
for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na
Title: na Designation: na DOB: a) 16 Nov. 1977 b) 16 Nov. 1974 POB: a) Solo, Indonesia b) Sukoharjo, Central
Java, Indonesia Good quality a.k.a.: a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d)
Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i)
Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir
n) Abdurrahman Ba'asyir o) Abdurrahman Bashir Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Indonesia Listed on: 19 Jul. 2011 Other information:
Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na
Title: na Designation: na DOB: 1971 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality:

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعید باهاجی
Germany b) Morocco Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg b)
Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) National identification no:

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

CDi.036 Name: 1: SEKA 2: BALUKU 3: na 4: na  
Title: na  Designation: Overall leader of the Allied Democratic Forces (ADF) (CDe.001).  
DOB: Approximately 1977 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: a) Mzee Kajaju b) Musa c) Lumu d) Lumonde  
Nationality: Uganda Passport no: na  National identification no: na  Address: Kajuju camp of Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (Last known location)  Listed on: 6 Feb. 2020 Other information: Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARC military operation Sukola I in 2014.  

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na  
Name (original script): ایوب بشار  
Title: a) Qari b) Alhaj  Designation: na  DOB: a) 1966 b) 1964 c) 1969 d) 1971 POB: na  Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub  
Low quality a.k.a.: na  Nationality: a) Uzbekistan b) Afghanistan  

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na  
Title: na  Designation: na  DOB: a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945  
POB: na  Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmoord, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin  
Low quality a.k.a.: na  Nationality: Pakistan Passport no: na  National identification no: na  

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICEH 3: BATIRASHVILI 4: na  
Title: na  Designation: na  DOB: a) 11 Jan. 1986 b) 1982  
POB: Akhmeta, Village Birkiani, Georgia  Good quality a.k.a.: a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili  
Low quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah  
Nationality: Georgia  Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)  National identification no: Georgia 08001007864, issued in Georgia  
QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام

QDi.136 Name: 1: MOKHTAR 2: BELMOHKTAR 3: na 4: na
Name (original script): مختار بلمحكار

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na

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

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بن حسنين

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

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

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

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): جميرة آسامة محمد بن لادن
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Title: na Designation: na DOB: 1947 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

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

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

KPI.073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na Designation: Pak Bong Nam is an overseas Ilsim International Bank representative DOB: 6 May 1969 POB: na Good quality a.k.a.: a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

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

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

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

KPi.047 Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na  Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 10 Aug. 1948
POB: na  Good quality a.k.a.: a) Min Pyo’ng-ch’ol b) Min Byong-chol c) Min Byong Chun

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na  Designation:  DOB: 22 Oct. 1974
POB: na  Good quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар)
Nationality: Russian Federation Listed on: 2 Jun. 2017 Other information: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military
DOB: 10 Aug. 1948
POB: na  Good quality a.k.a.: a) Min Pyo’ng-ch’ol b) Min Byong-chol c) Min Byong Chun

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

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Title: na  Designation: na  DOB: 14 Mar. 1992
POB: 22 Dec. 1965

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, Yassin Baynax Low quality a.k.a.: a) Somalia b) Sweden Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBi.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camarã Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number A11000437, 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: Camarã 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 Camarã; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جودري
### QDi.070
**Name:** YASSINE 2: CHEKKOURI
**DOB:** 6 Oct. 1966
**Gender:** Male
**Nationality:** Morocco
**Address:** 7th Street, Number 7, Hay Anas Safi, Morocco

- **Designation:** Deputy Representative for the Korea Kwangson Banking Corporation
  - Provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading.

**Other information:**

### QDi.376
**Name:** PETER 2: CHERIF
**DOB:** 26 Aug. 1982
**Nationality:** France
**Address:** Al Mukalla, Hadramawt province, Yemen

- **Designation:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
  - Financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
- **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016)

**Other information:**

### KPi.010
**Name:** MUN 2: CHO’NG
**DOB:** 19 Feb. 1970
**Nationality:** Democratic People’s Republic of Korea
**Address:** Paris, 20th district, France

- **Designation:** Deputy Representative for the Korea Kwangson Banking Corporation
  - Has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
- **Listed on:** 21 Jun. 2010

**Other information:**

### KPi.012
**Name:** KO 2: CHOL
**DOB:** 30 Sep. 1967
**Nationality:** Democratic People’s Republic of Korea
**Address:** Morocco

- **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
- **Listed on:** 2 Jun. 2017

**Other information:**

### KPi.069
**Name:** KIM 2: CHOL
**DOB:** 25 Sep. 1984
**Nationality:** Democratic People’s Republic of Korea
**Address:** 563120238

- **Designation:** Deputy Representative for the Korea Kwangson Banking Corporation
- **Listed on:** 5 Aug. 2017

**Other information:**

### KPi.044
**Name:** JO 2: CHOL
**DOB:** 25 Sep. 1984
**Nationality:** Democratic People’s Republic of Korea
**Address:** 654320502

- **Designation:** 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.
- **Listed on:** 5 Aug. 2017

**Other information:**

---

**INTERPOL-UN Security Council Special Notice web link:** [Click here](https://www.interpol.int/en/How-we-work/Res.-List)
<table>
<thead>
<tr>
<th>Res. List</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na</td>
</tr>
<tr>
<td>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.</td>
</tr>
<tr>
<td>KPi.028 Name: 1: YU 2: CHOL U 3: na 4: na</td>
</tr>
<tr>
<td>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:</td>
</tr>
<tr>
<td>QDi.419 Name: 1: ANJEM 2: CHODARY 3: na 4: na</td>
</tr>
<tr>
<td>QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na</td>
</tr>
<tr>
<td>QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na</td>
</tr>
<tr>
<td>KPi.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na</td>
</tr>
<tr>
<td>KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na</td>
</tr>
</tbody>
</table>
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: Representitive for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

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

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

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah  b) Abu Sa’d at-Trinidadi  c) Asad Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016)  b) Birth Certificate B394445, issued on 23 Jan. 2007  c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address: a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguana, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  Listed on: 18 Aug. 2017  Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

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

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

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداوع

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺷﺎهي ودوﺪ ﻣﺪاویر

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

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

IRi.013 Name: 1: AHMAD 2: DERAHKSHANDEH 3: na 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: a) na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]
QDi.342 Name: 1: OUMAR 2: DIABY 3:  na 4: na
Title: na  Designation: na  DOB: 5 Aug. 1975  POB: Dakar, Senegal  Good quality a.k.a.: na  Low quality a.k.a.: a) Omsen  b) Oumar Omsen
Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

GBl.167 Name: 1: KAMEL 2: DJERMANE 3:  na 4: na
Name (original script): ﺑﻜﻤﺎﻟ  ﺟﺮﻣﺎن
Title: na  Designation: na  DOB: 12 Oct. 1965  POB: Oum el Bouaghi, Algeria  Good quality a.k.a.: a) Bilal  b) Adel c) Fodhil d) Abou Abdeljalil

QDi.249 Name: 1: YAHIA 2: DJOUADI 3:  na 4: na
Name (original script): ﻲﺤﻴى ﺟﻮادي
Title: na  Designation: na  DOB: 1 Jan. 1967  POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  Good quality a.k.a.: a) Yahia Abou Ammar  b) Abou Ala Low quality a.k.a.: na
Other information: Belongs to the leadership of the Organization of Al-Qaïda in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
Title: na Designation:  a) Director, External Security Organisation. b) Head of external intelligence agency.
DOB: 4 Apr. 1944 POB: Alrhaybat Good quality a.k.a.: Dorda Abuzed OE Low quality a.k.a.: na Nationality: na Passport no: Libya FK117RK0, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026)

TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): نیک محمد دوست محمد

QDi.232 Name: 1: ABDELMALIEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكل

SXi.002 Name: 1: SIMON 2: GATWECH 3: DUAL 4: na
Title: Major General Designation: Chief of General Staff, SPLA in Opposition DOB: 1953 POB: a) Akobo, Jonglei State, Sudan/South Sudan b) Uror County, Jonglei State, Sudan/or South Sudan Good quality a.k.a.: a) Simon Gatwich Dual b) Simon Getwech Dual c) Simon Gatwec Duel d) Simon Gatwech 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
Title: na Designation: na
DOB: 29 Jan. 1971
POB: Roubaix, France
Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfaunl Imad Ben Youssef Hamza f) Imam Ben Yussuf Arfaaj g) Abou Hamza h) Arfaunl Imad Low quality a.k.a.: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon
Nationality: France
Passport no: na
National identification no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.111 Name: 1: AGUS 2: DWIKARNA
Title: na Designation: na
DOB: 11 Aug. 1964
POB: Makassar, South Sulawesi, Indonesia
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: Indonesia travel document number XD253038
National identification no: na
Address: Indonesia
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبدالله الالفي
Title: na
Designation: na
DOB: 6 Jun. 1963
POB: Gharbia, Egypt
Good quality a.k.a.: na
Low quality a.k.a.: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh
Nationality: Egypt
Passport no: na
National identification no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): رضى عبد السميع أبو اليزيد العياشي
Title: na
Designation: na
DOB: 2 Jan. 1972
POB: El Gharbia Governorate, Egypt
Good quality a.k.a.: na
Low quality a.k.a.: Mera’i
Nationality: Egypt
Passport no: na
National identification no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.262 Name: 1: REDOUANE 2: EL HABHAB
Title: na
Designation: na
DOB: 20 Dec. 1969
POB: Casablanca, Morocco
Good quality a.k.a.: Abdelrahman
Low quality a.k.a.: na
Nationality: a) Germany b) Morocco
Passport no: German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)
National identification no: Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011)
Other information: Released from custody in Germany in Apr. 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.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق
Title: na  Designation: na  DOB: 3 Apr. 1974 POB: Marrakesh, Morocco  Good quality a.k.a.: Mounir el Moutassadeg Low quality a.k.a.: na  Nationality: Morocco  Passport no: Morocco H 236483  National identification no: E-491591
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
National identification no: na
Address: El Waha, Omdurman, Sudan
Listed on: 20 Jul. 2017
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na
Title: na  Designation: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF)  DOB: 24 Jun. 1952 POB: London  Good quality a.k.a.: Gaffar Mohmed Elhassan
Low quality a.k.a.: na  Nationality: Sudan  Passport no: na  National identification no: Ex-serviceman’s identification card 4302
Address: El Waha, Omdurman, Sudan
Listed on: 25 Apr. 2006
Other information: Retired from the Sudanese Army.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظام عليم
Title: Maulavi  Designation: Deputy Minister of Mines and Industries under the Taliban regime  DOB: Approximately 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: na
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): ﺳﺎﻣﻲ ﺑﻦ ﺧﻤﻴﺲ ﺑﻦ ﺻﺎﻟﺢ اﻟﺼﻴﺪ


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


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


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


QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Name (original script): ﻣﻮﺳﻰ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻋﻠﻲ اﻟﺴﻌﺪي

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na  
Designation: na  
DOB: 3 Apr. 1977  
POB: Essaouria, Morocco  
Good quality a.k.a.: Zakariya Essabar
Low quality a.k.a.: na  
Nationality: Morocco  
b) Morocco number K-348486  
National identification no:  a) National Identity number E-189935  
b) National Identity Card number G-0343089
Address: na  
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.036 Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): ﻓﻴﺾ
Title: Maulavi  
Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1969 
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na  
Designation: na  
DOB: 1974  
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan  
Good quality a.k.a.: Mullah Fazlullah  
Low quality a.k.a.: Mullah Radio  
Nationality: Afghanistan / Pakistan border region  
Passport no: na  
National identification no: na  
Address: (Afghanistan / Pakistan border region)  
Listed on: 7 Apr. 2015 (amended on 1 May 2019)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): ﻓﺎﺻﻞ stą adversary

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
Title: na  Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  DOB: a) 30 Jan. 1968 b) 30 Jan. 1969  POB: na  Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye  Low quality a.k.a.: na  Nationality: na  Passport no: Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  National identification no: na  Address: Bangui, Central African Republic  Listed on: 17 Dec. 2015  Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Иsmartyлович Газиев
Title: na Designation: na DOB: 11 Nov. 1965 POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russia
Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Ismailovich Gaziev (original script: Тархан Исмаилович Газиев) c) Husan Ismailovich Gaziev (original script: Хусан Исмаилович Газиев)

Low quality a.k.a.: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmod f) Bakr, Abu g) Khabar, Abu
Nationality: United Republic of Tanzania

QDI.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Name (original script): Ахмед, Абубакар Кхалфан
Low quality a.k.a.: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmod f) Bakr, Abu g) Khabar, Abu
Nationality: United States of America

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

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

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GAHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازى محمد
Title: Maulavi Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime DOB: Approximately 1958 POB: Lawang (Lawang) village, Gelan District, Ghazni Province, Afghanistan
Good quality a.k.a.: Arefullah Aref (formerly listed as)
Low quality a.k.a.: na Nationality: Afghanistan
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): محمد عمر قدير

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

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUAVARCH
TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): ﺑﺨﺖ ﮔﻞ

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): رﺳﺘﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): ﻣﺰﺑﺎن ﺧﻀﺮ ﻫﺎدي

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گﻞ اﺣﻤﺪ ﺣﻜﻴﻤﻲ
QDI.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
Title: na  
Designation: na  
DOB: 1965  
POB: a) Al-Mukalla, Yemen  b) Al-Mukala, Yemen
Good quality a.k.a.: a) Saqr Al-Jaddawi b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan
Low quality a.k.a.: na
Nationality: Yemen  
Passport no: Yemen 00385937  
National identification no: na
Address:  
a) Shari Tunis, Sana'a, Yemen (previous address)  
b) (Located in Yemen since Nov. 2008)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDI.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي
Title: na  
Designation: na  
DOB: 14 Jul. 1970  
POB: Tunis, Tunisia
Good quality a.k.a.: Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)  
Low quality a.k.a.: Zakariya
Nationality: Tunisia  
National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011)  
b) Italian Fiscal Code: BNSDLA70L14Z352B
Address: Tunisia  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SOI.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na
Title: na  
Designation: na  
DOB: 6 May 1986  
POB: Alabama, United States of America
Good quality a.k.a.: a) Abu Maansuur Al-Amriki b) Abu Mansour Al-Amriki c) Abu Mansuur Al-Amriki d) Umar Hammami e) Abu Mansur Al-Amriki
Low quality a.k.a.: na
Nationality: United States. Also believed to hold Syrian nationality
Passport no: 403062567 (US)  
National identification no: Social Security Number 423-31-3021 (US)
Address: Somalia  
Listed on: 28 Jul. 2011
Other information: Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مكي مصطفى حمودة
Title: na  
Designation: na  
DOB: Approximately 1934  
POB: na
Good quality a.k.a.: a) Maki Hamudat b) Mackie Hmodat c) General Maki Al-Hamadat d) Macki Hamoudat Mustafa
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na  
National identification no: na
Address:Mosul, Iraq
Listed on: 2 Jun. 2004
Other information:

KPi.049 Name: 1: PAK 2: HAN SE  3: na 4: na
Title: na  
Designation: Vicere Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles  
DOB: na  
POB: na
Good quality a.k.a.: Kang Myong Chol  
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  
Passport no: 290410121
National identification no: na
Address: Democratic People's Republic of Korea  
Listed on: 2 Jun. 2017
Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
Title: Qari  Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under
the Taliban regime DOB: Approximately 1955 POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan
Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan
Low quality a.k.a.: na Nationality: Afghanistan Passport no: number OA 454044, issued in Afghanistan National
Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Good quality a.k.a.: a) Isnilon Hapilon b) Isnilon Hapilun c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab
height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial
birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the
Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in
terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. 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.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq
f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k)
Muhammad Ahmed Khaliq Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding Nationality:
China Passport no: na National identification no: 653225197110100533 (Chinese national identity card number)
Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009) Listed on:
Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حقاني
Title: Maulavi Designation: Minister of Frontier Affairs under the Taliban regime DOB: a) Approximately 1942
b) Approximately 1948 POB: a) Garda Saray area, Waza Zadrans District, Paktia Province, Afghanistan b) Neka
District, Paktika Province, Afghanistan Good quality a.k.a.: a) Jalaluddin Haqqani b) Jallaloudin Haqqani c)
Jallaloudine Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no:
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل أحمد 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): نصر الدين حقاني

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان حسان 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 حسان 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 حسان 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 سباويم حسان التكريتي

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

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

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

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سباويم حسان 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): هدایتالله

TAi.071 Name: 1: NAJIBULLAH 2: Haqqani 3: Hidayatullah 4: na
Name (original script): نجیب الله حقانی

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): ریاض محمد حسن محمد حجازي
**CFi.012** Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
Title: na  
Designation: na  
DOB: a) 1967  b) 1 Jan. 1967  
POB: a) Ndele, Bamingui-Bangoran, Central African Republic  b) Haraze Mangueigne, Chad  
Good quality a.k.a.: a) Abdoulaye Issène  b) Abdoulaye Hissein  c) Hissene Abdoulaye  d) Abdoulaye Issène Ramadan  e) Abdoulaye Issène Ramadan  f) Issene Abdoulaye  
Low quality a.k.a.: na  
Nationality: a) Central African Republic  b) Chad  
Passport no: CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  
National identification no: national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019)  
Address: a) KM5, Bangui, Central African Republic  b) Nana-Grebizi, Central African Republic  c) Ndjari, Ndjamena, Chad  
Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**IRi.018** Name: 1: MOHSEN 2: HOJATI 3: na 4: na
Title: na  
Designation: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  
DOB: 28 Sep. 1955  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number G4506013, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.47.C.5]

**KPi.004** Name: 1: RI 2: HONG-SOP 3: na 4: na
Title: na  
Designation: Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute  
DOB: 1940  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Other information: Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

**TAi.049** Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن أحمد هوتاك
Title: Maulavi  
Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime  b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1957  
POB: Ghazni Province, Afghanistan  
Good quality a.k.a.: Hottak Sahib  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
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 الله تاواوي

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  Passport no: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Address: na  National identification no: na  Listed on: 2 Jun. 2017  Other information: Gender: male.

KPI.065 Name: 1: CHU 2: HYO'K 3: na 4: na

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
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): ﻣﺤﻤﺪ ﻣﺪﻧﯽ اﮐﺮام
Title: Maulavi  Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  DOB: Between 1954 and 1955  POB: Siyachoy 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

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

KPi.040 Name: 1: CHO 2: IL U 3: na 4: na
Title: na  Designation: Director of the Fifth Bureau of the Reconnaissance General Bureau  DOB: 10 May 1945  POB: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea  Good quality a.k.a.: Cho Il Woo  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 736410010  National identification no: na  Address: na
Listed on: 2 Jun. 2017  Other information: Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
GBi.005 Name: 1: ANTONIO 2: INJAI 3: na 4: na
Title: na  Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces  DOB: 20 Jan. 1955  POB: Encheia, Sector de Bissorã, Região de Oio, Guinea-Bissau  Good quality a.k.a.: António Indjai  Low quality a.k.a.: na
Address: na  Listed on: 18 May 2012  Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na  Designation: na  DOB: 4 Oct. 1953  POB: na  Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar

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

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): 1: جلو 2: أغه 3: ايشاقزاي 4: na
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

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

KPi.062 Name: 1: Pak 2: Il Kyu 3: na 4: na
Title: na  Designation: Official for Korea Ryonbong General Corporation  DOB: na  POB: na  Good quality a.k.a.: Pak Il-Gyu  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 563120235  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. Gender: male.

KPi.070 Name: 1: KU 2: JA HYONG 3: na 4: na
Title: na  Designation: Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya  DOB: 8 Sep. 1957  POB: na  Good quality a.k.a.: Ku Cha-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

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na  Designation: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public  DOB: 1934  POB: na  Good quality a.k.a.: RI Chae-II  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Jun. 2017  Other information:
TAi.047 Name: 1: QUDRATULLAH  2: JAMAL  3: na  4: na
Name (original script): قدرت الله جمال
Title: Maulavi  Designation: Minister of Information under the Taliban regime  DOB: Approximately 1963
POB: Gardez, Paktia Province, Afghanistan  Good quality a.k.a.: Haji Sahib  Low quality a.k.a.: na
Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.170 Name: 1: SAIDULLAH  2: JAN  3: na  4: na
Title: na  Designation: na  DOB: 1982  POB: Giyan District, Paktika Province, Afghanistan  Good quality a.k.a.:  Abid Khan  Low quality a.k.a.: na
Nationality: na  Passport no: 745420176 (expires on October 19, 2020)  National identification no: na  Address: Listed on: 5 Aug. 2017
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.055 Name: 1: HAN  2: JANG SU  3: na  4: na
Title: na  Designation: Chief Representative of the Foreign Trade Bank  DOB: 8 Nov. 1969  POB: Pyongyang, Democratic People's Republic of Korea  Good quality a.k.a.: Chang-Su Han  Low quality a.k.a.: na

QDi.099 Name: 1: KHALIL  2: BEN AHMED  3: BEN MOHAMED  4: JARRAYA

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
Other information: Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK’s nuclear program; facilitated several nuclear endeavors including GBAE’s management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

KPi.027 Name: 1: RYU  2: JIN  3: na  4: na
Title: na  Designation: KOMID Representative in Syria  DOB: 7 Aug. 1965  POB: na  Good quality a.k.a.:  na  Low quality a.k.a.: na
Other information:
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na  Designation: na  DOB: 17 Nov. 1968  POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: a) Umm Hussain al-Britani  b) Sakinah Hussain
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 click here

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  Good quality a.k.a.: Kim Cho’ng-sik  Low quality a.k.a.: na
Nationality: Democratic People’s Republic of Korea  Passport no: na
National identification no: na
Address: Democratic People’s Republic of Korea  Listed on: 22 Dec. 2017
Other information: Gender: male

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na: 4: na
Title: na  Designation: Tanchon Commercial Bank Representative
DOB: 3 May 1977  POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories
Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni  b) Husayn Muhammad al-Juaythini  c) Husayn Muhammad Husayn al-Juaythini  d) Husayn Muhammad Husayn al-Juaythini  e) Husayn Muhammad Husayn Juaythini
Low quality a.k.a.: Abu Muath al-Juaitni  Nationality: Palestinian  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 click here

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPI 3: na: 4: na
Title: na  Designation: na  DOB: 20 Jun. 1967  POB: Tulay, Jolo Sulu, Philippines
Good quality a.k.a.: a) Kipli Sali  b) Julkipli Salim  Low quality a.k.a.: na
Nationality: Philippines  Passport no: na
National identification no: 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  Good quality a.k.a.: Kim Chung Chong  Low quality a.k.a.: na
National identification no: na
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: 29 Oct. 1982  POB: na  Good quality a.k.a.: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran
Low quality a.k.a.: na  Nationality: Libya  Passport no: S/263963, issued on 8 Nov. 2012
National identification no: a) 119820043341  b) Personal identification no.: 137803
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

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

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

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

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

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. Handled 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
**TAi.025 Name**: 1: ABDUL RAUF 2: KHADEM 3: na: 4: na

**Title**: Mullah  
**Designation**: Commander of Central Corps under the Taliban regime  
**DOB**: a) Between 1958 and 1963 b) Approximately 1970  
**POB**: a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan  
**Good quality a.k.a.**: Mullah Abdul Rauf Aliza  
**Low quality a.k.a.**: na  
**Nationality**: Afghanistan  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Other information**: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.093 Name**: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na: 4: na

**Title**: Mullah  
**Designation**: a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime  
**DOB**: Approximately 1963  
**POB**: Poti village, Arghistan district, Kandahar province, Afghanistan  
**Good quality a.k.a.**: a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967  
**Low quality a.k.a.**: na  
**Nationality**: Afghanistan  
**Passport no**: na  
**National identification no**: na  
**Address**: Dushanbe, Tajikistan  

**SOI.005 Name**: 1: FUAD 2: MOHAMED 3: KHALAF 4: na

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

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

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

**QDI.306 Name**: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

**Name (original script)**:  
**Title**:  
**Designation**: na  
**DOB**: a) (Between Aug. and Sep. 1977) b) 1976  
**POB**: a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan  
**Good quality a.k.a.**: a) حسن غول b) Hassan Gul c) Hasun Gul  
**Low quality a.k.a.**: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيامة (Abu-Shaima; Abu- Shayma)  
**Nationality**: a) Pakistan b) Saudi Arabian  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 14 Mar. 2012  
**Other information**: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TAi.064</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name (original script):</td>
<td>Ezatullah Haqqani (previously listed as)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: Maulavi</td>
<td>Designation: Deputy Minister of Planning under the Taliban regime</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB: Approximately 1957</td>
<td>POB: Alining District, Laghman Province, Afghanistan</td>
<td>Good quality a.k.a.: Ezatullah Haqqani</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
<td>Passport no:</td>
<td>National identification no:</td>
<td>Address:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>QDi.336</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name:</td>
<td>Samir Ahmed al-Khayat</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB: 7 Apr. 1986</td>
<td>POB: Damascus, Syrian Arab Republic</td>
<td>Good quality a.k.a.: Samir Ahmed al-Khayat</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality: Syrian Arab Republic</td>
<td>Passport no:</td>
<td>National identification no:</td>
<td>Address:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TAi.163</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name:</td>
<td>Haji Khairullah Haji Sattar</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name (original script):</td>
<td>Haji Khairullah Haji Sattar</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: Haji</td>
<td>Designation:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB: 1965</td>
<td>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</td>
<td>Good quality a.k.a.: Haji Khairullah Haji Sattar</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
<td>Passport no:</td>
<td>National identification no:</td>
<td>Address:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TAi.165</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name:</td>
<td>Mohammad Qasim</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name (original script):</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title: Haji</td>
<td>Designation:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB: Between 1975 and 1976</td>
<td>POB: a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province</td>
<td>Good quality a.k.a.: Mohammad Qasim</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
<td>Passport no:</td>
<td>National identification no:</td>
<td>Address:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Page 82 of 173
### TAi.013

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

**Title:** Mullah

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

**DOB:** Approximately 1975

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

**Nationality:** Afghanistan

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

**Low quality a.k.a.:**
- Spen Zrae

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:**

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

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

### QDi.418

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

**Title:** Deputy, Lord's Resistance Army

**DOB:** 3 Mar. 1990

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

**Nationality:** Philippines

**Passport no:** na

**National identification no:** na

**Address:**
- Listed on: 23 Aug. 2018

**Other information:**
- Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).
- Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.
- Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

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

### QDi.340

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

**Title:** Emile Samra Konig

**Nationality:** France

**Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) with French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)

**National identification no:** na

**Address:**
- Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)

**Other information:**
- French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).
- Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association.

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

### CFi.010

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

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

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

**POB:**
- a) Laki village, Garmser District, Helmand Province, Afghanistan
- b) Laki village, Garmser District, Helmand Province, Afghanistan
- c) Lakari village, Garmser District, Helmand Province, Afghanistan
- d) Darvishan, Garmser District, Helmand Province, Afghanistan
- e) De Luy Wiyalah village, Garmser District, Helmand Province, Afghanistan

**Nationality:** Afghanistan

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

**Low quality a.k.a.:**
- Otim Kapere
- “Bashir”
- “Caesar”
- “One-P”
- “1-P”

**Nationality:** na

**Passport no:**

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

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na  
Title: General  Designation: Commander of the Lord’s Resistance Army  DOB: a) 1959 b) 1960 c) 1961 d) 1963  
POB: a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda  
b) Odek, Omoro, Gulu, Uganda  
c) Atyak, Uganda  
Good quality a.k.a.:  
a) Kony  
b) Joseph Rao Kony  
c) Josef Kony  
Low quality a.k.a.:  
Le Messie sanglant  
Nationality:  
Uganda  
Passport no: na  
National identification no: na  
Address:  
a) Vakaga, Central African Republic  
b) Haut-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  
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) Okulu Salim  
e) Salim Saleh Obol Ogaro  
f) Simon Salim Obol  
Low quality a.k.a.:  
a) Nationality:  
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: KOTEY 4: na  
Title: na  
Designation: na  
DOB: 13 Dec. 1983  
POB: London, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.:  
a) Alexe Kotey  
b) Alexandra Kote  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no:  
National identification no:  
Address:  
Listed on:  

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1958  
POB: Koufa, Mali  
Good quality a.k.a.:  
a) Amadou Barry  
b) Amadou Kouffa  
c) Hamadoun Koufa  
d) Hamadoun Kouffia  
e) Hamadou Koufa  
f) Hamadou Kouffia  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Mali  
Listed on: 4 Feb. 2020  
Other information: 
CFI.013 Name: 1: MARTIN 2: KOUMTAMADJI 3: na: na

KPI.015 Name: 1: HYON 2: KWANG IL 3: na: na
Title: na  Designation: Director for Scientific Development at the National Aerospace Development Administration  DOB: 27 May 1961 POB: na Good quality a.k.a.: Hyon Gwang II Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

KPI.008 Name: 1: RA 2: KY'ONG-SU 3: na: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: 4 Jun. 1954 POB: na Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: number 645120196, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016) Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPI.071 Name: 1: MUN 2: KYONG HWAN 3: na: na

KPI.067 Name: 1: KIM 2: KYONG IL 3: na: 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: Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information:

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

LYi.025 Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Title: na  Designation: na  DOB: na  POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na  Listed on: 27 Jun. 2003  Other information:

QDI.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

QDI.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

QDI.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na

Res. List

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: Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information:

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

LYi.025 Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na
Title: na  Designation: na  DOB: na  POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na  Listed on: 27 Jun. 2003  Other information:

QDI.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

QDI.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

QDI.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخل

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

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): ﻋﺒﺪ اﻟﺮزاق 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

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

Tai.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Iqi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Title: na Designation: na DOB: na POB: na Nationality: Afghanistan Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na Address: na Listed on: 2 Jun. 2004 Other information:
SOI.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOU D 4: na

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

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

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI

CDI.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na

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

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

**KPi.026 Name:** 1: RI 2: MAN GON 3: na 4: na  
**Title:** na  
**Designation:** Minister of the Munitions Industry Department  
**DOB:** 29 Oct. 1945  
**POB:** Sadah, Yemen  
**Good quality a.k.a.:** a) Faris Mana'a  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** PO381230469  
**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:** na  
**Designation:** al  
**DOB:** 8 Feb. 1965  
**POB:** Sadah, Yemen  
**Good quality a.k.a.:** a) Fares Mohammed Manaa  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**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  
**Title:** na  
**Designation:** al  
**DOB:** 20 Aug. 1973  
**POB:** Bunia, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa f) Yves Khawa Panga Mandro  
**Low quality a.k.a.:** a) “Chief Kahwa” b) “Kawa”  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Uganda (as of May 2016)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**TAi.007 Name:** 1: ABDUL LATIF 2: MANSUR 3: na 4: na  
**Name (original script):** عبد اللطيف منصور  
**Title:** Maulavi  
**Designation:** Minister of Agriculture under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan  
**Good quality a.k.a.:** a) Abdul Latif Mansoor b) Wali Mohammad  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). 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
MLi.008 Name: 1: MOHAMED 2: OULD  3: MATALY 4: na
Title: na  Designation: Member of Parliament  DOB: 1958 POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Mali  Passport no: D9011156  National identification no: na  Address: Golf Rue 708 Door 345, Gao, Mali
Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020) Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassamlement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.068 Name: 1: MOHAMMADULLA 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
Title: Maulavi  Designation: Minister of Public Works under the Taliban regime  DOB: Approximately 1961 POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Maulawi Nanai  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

TAi.020 Name: 1: MATIUULLA 2: na 3: na 4: na
Name (original script): ﷲ ﻣﻄﻴﻊ
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
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

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

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

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

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
TAi.078  Name:  1: MOHAMMAD WALI  2: MOHAMMAD EWAZ  3: na  4: na
Title:  Maulavi  Designation:  Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
DOB:  Approximately 1965 POB:  a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan 
b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.:  Mohammad Wali
(previously listed as)  Low quality a.k.a.:  na Nationality:  Afghanistan  Passport no:  na  National identification no:  na

TAi.122  Name:  1: ABDUL MANAN  2: MOHAMMAD ISHAK  3: na  4: na
Title:  Maulavi  Designation:  a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia 
b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates  DOB:  Between 1940 and 1941 POB:  Siyachoy 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

TAi.003  Name:  1: ABDUL KABIR  2: MOHAMMAD JAN  3: na  4: na
Title:  Maulavi  Designation:  a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime 
b) Governor of Nangarhar Province under the Taliban regime 
c) Head of Eastern Zone under the Taliban regime

TAi.141  Name:  1: ABDULLAH  2: HAMAD  3: MOHAMMAD KARIM  4: na
Title:  Maulavi  Designation:  Consul General, Taliban Consulate General, Quetta, Pakistan

TAi.126  Name:  1: MOHAMMAD  2: SARWAR  3: SIDIQMAL  4: MOHAMMAD MASOOD
Title:  na  Designation:  Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB:  1963 POB:  Jani Khel District, Paktia Province, Afghanistan  Good quality a.k.a.:  Mohammad Sarwar Siddiqmal (previously listed as)  Low quality a.k.a.:  na Nationality:  Afghanistan  Passport no:  na  National identification no:  Afghan national identification card (tazkira) number 19657  Address:  na
TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق محمد

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): ﺍﺑﺮﻣﺦ ﺑﺨﺎن ﻣﺘﻔﻖ

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

QDI.129 Name: 1: DJAMEL 2: MOSTFA 3: na: 4: na
Name (original script): جمال مصطفي

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 سن مبارك البدالي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Oct. 1961  
**POB:** Kuwait  
**Low quality a.k.a.:** Abu Abdulrahman  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916  
**National identification no:** 261122400761  
**Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**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:** Cellule Ferege, Gatumba sector, Kibiliira 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 2011.)  
**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.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**CDi.013** Name: 1: LEODOMIR 2: MUGARAGU 3: na: 4: na  
**Title:** na  
**Designation:** a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General  
**DOB:** 1954  
**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, Bogoyo, 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  

**TAi.016** Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD  
**Name (original script):** ﷲ ﻣﺤﻤﺪ ﺟﻤﻌﻪ  
**Title:** a) Mullah b) Hajj  
**Designation:** Deputy Minister of Communication under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**TAi.132** Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na: 4: na  
**Name (original script):** ﷲ ﻣﺤﻤﺪ ﺟﻤﻌﻪ  
**Title:** Maulavi  
**Designation:** Consul General, Taliban Consulate General, Peshawar, Pakistan  
**DOB:** 1958  
**POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Najib Ulla  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan 000737, issued on 20 Oct. 1996  
**National identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

---

Page 96 of 173
KAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL  
Name (original script): محمد مسلم حقانی محمدی گل

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

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

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

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

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

KPi.019 Name: 1: KANG 2: MUN KIL 3: na 4: na  
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Jiang Wen-ji  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: PS 472330208 (Expires 4 Jul. 2017)  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

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

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

CDi.016 Name: 1: IGNACE 2: MURWANASHYAKA 3: na 4: na
Title: Dr. Designation: FDLR President DOB: 14 May 1963 POB: a) Butera, Rwanda b) Ngoma, Butare, Rwanda Good quality a.k.a.: na Low quality a.k.a.: Dr. Ignace Nationality: Rwanda Passport no: na National identification no: na Address: Germany (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016, 25 Feb. 2020) Other information: Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.017 Name: 1: STRATON 2: MUSONI 3: na 4: na
Title: na Designation: Former FDLR Vice President DOB: a) 6 Apr. 1961 b) 4 Jun. 1961 POB: Mugambazi, Kigali, Rwanda Good quality a.k.a.: IO Musoni Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: na Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): عَلَيْ السَّيِّد مُحَمَّد مُصْطَفِي بَكْري

CDI.018 Name: 1: JULES 2: MUTEBUTSI 3: na: 4: na

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

CDI.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na Designation: na DOB: 13 Mar. 1980 POB: Kigoma, Walikale, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando;” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPI.018 Name: 1: JON 2: MYONG GUK 3: na 4: na  

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

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

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

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

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na  
Title: na  Designation: a) Lieutenant-colonel  b) Head of the Armed Forces Military Hospital  DOB: 27 Feb. 1953  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009)  National identification no: na  Address: na  Listed on: 18 Jul. 2012  Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBi.008 Name: 1: ESTÊVÃO 2: NA MENA 3: na 4: na
Title: na Designation: Inspector-General of the Armed Forces  DOB: 7 Mar. 1956  POB: na Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Guinea-Bissau  Passport no: na National identification no: na Address: na
Listed on: 18 May 2012  Other information: Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): 

KPI.061 Name: 1: KIM 2: NAM UNG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank  DOB: na  POB: na Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea  Passport no: 654110043 National identification no: na Address: na
Listed on: 5 Aug. 2017  Other information: Representative for 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
Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea  Passport no: na National identification no: na Address: na

GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Listed on: 18 May 2012  Other information: Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium.)  DOB: na  POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na

Res. List
**CDi.019 Name:** 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na  
**Title:** Military leader of the Mouvement du 23 Mars (M23)  
**Designation:** Brigadier General  
**DOB:** a) 1 Apr. 1978  
**1978 POB:** a) Bibwe, Democratic Republic of the Congo  
**b) Lusamambo, Lubero territory, Democratic Republic of the Congo**  
**Good quality a.k.a.:** Colonel Baudoin NGARUYE  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** FARDC ID 1-78-09-44621-80  
**Address:** Rubavu / Mudende, Rwanda  
**Listed on:** 30 Nov. 2012  

**CFi.008 Name:** 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na  
**Title:** na  
**Designation:** a) Former Captain, CAR Presidential Guard  
**b) Former Captain, CAR Naval Forces**  
**DOB:** 8 Oct. 1967  
**POB:** na  
**Good quality a.k.a.:** a) Eugene Ngaikoisset  
**b) Eugene Ngaikoisset**  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** Central African Republic armed forces (FACA) Military identification number 911-10-77  
**Address:** Bangui, Central African Republic  
**Other information:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé’s (CFi.001) presidential guard and was associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**CDi.020 Name:** 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 8 Oct. 1970  
**POB:** Bunia, Ituri Province, Democratic Republic of the Congo  
**Good quality a.k.a.:** Cui Ngudjolo  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** Central African Republic armed forces (FACA) Military identification number 911-10-77  
**Address:** Bangui, Central African Republic  
**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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

**CDi.021 Name:** 1: FLORIBERT NGABU 2: NJABU 3: na 4: na  
**Title:** na  
**Designation:** a) Floribert Njapu Ngabu  
**b) Floribert Njabi**  
**DOB:** 23 May 1971  
**POB:** 23 May 1971  
**Good quality a.k.a.:** a) Floribert Njapu Ngabu  
**b) Floribert Njabi**  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** Democratic Republic of the Congo OB 0243318  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
CDi.022 Name: 1: LAURENT 2: NKUNDA 3: na 4: na
Title: na  Designation: na  DOB: a) 6 Feb. 1967  b) 2 Feb. 1967  POB: Rutshuru, North Kivu, Democratic Republic of the Congo  Good quality a.k.a.: a) Nkunda Mihigo Laurent  b) Laurent Nkunda Bwatare  c) Laurent Nkundabatware  d) Laurent Nkunda Mahoro Batware  Low quality a.k.a.: a) Chairman  b) General Nkunda  c) Papa Six  Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: na  Listed on: 1 Nov. 2005  Other information: Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda’s lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): ﻫﻤﺪ ﺛﺎﻨﻤﺎ ﻧﻮﻣاﻧﯽ

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد البصیر نورزی
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی
Title: Haji  Designation: na  DOB: a) 1957 b) 1960 c) 1 Jan. 1963 POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan  Good quality a.k.a.: a) حاجی مالک نورزی (Haji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah

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

CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGU A: 3: na 4: na

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

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
**TAi.097**

**Name:** Abdul Manan Nayazi  
**Designation:** Governor of Balk Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Pashtoon Zarghoon District, Herat Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** 23446085 (National ID Card)  
**Other information:** Responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

---

**CDI.034**

**Name:** Lucien  
**Designation:** Former FDLR-FOCA Deputy Commander  
**DOB:** 1 Jan. 1966  
**POB:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda  
**Nationality:** Rwanda  
**Passport no:** 1 Jan. 2018  
**Listed on:** 1 Feb. 2018  
**Other information:** He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

---

**TAi.166**

**Name:** Ahmad Shah Noorzai  
**Designation:** Governor of Kabul Province under the Taliban regime  
**DOB:** 1 Jan. 1985  
**POB:** Quetta, Pakistan  
**Nationality:** Pakistan  
**Passport no:** NC5140251, issued on 26 Feb. 2013 (amended on 11 Feb. 2014)  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

---

**SOi.009**

**Name:** Hassaan Hussein Adam  
**Designation:** Hassaan Hussein Adam  
**DOB:** 10 Apr. 1979  
**POB:** Garissa, Kenya  
**Nationality:** Possibly Ethiopian  
**Passport no:** A1180173, issued in Kenya (exp. 20 Aug 2017)  
**Listed on:** 28 Jul. 2011  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﺠﺒﺎر ﻋﻤﺮی
Title: Maulavi Designation: Governor of Baghlan Province under the Taliban regime DOB: Approximately 1958
POB: Zabul Province, Afghanistan Good quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد اﺑﺮاﻫﯿﻢ ﻋﻤﺮی
Title: Alhaj Designation: Deputy Minister of Frontier Affairs under the Taliban regime DOB: Approximately 1958
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan Good quality a.k.a.: Ibrahim Haqqani

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

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن القاسيم العوني الحزري

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن القاسيم العوني الحزري

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

LYi.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصعب مصطفى أبو القاسم عمر
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.: Johnny Pareja  
Nationality: Afghanistan  
Address: Atimonana, Quezon Province, Philippines  
National identification no:  
Passport no:  
Notes: Listed pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice.

Title: na  Designation: na  
DOB: 19 Jul. 1985  
POB: Central Java, Indonesia  
Good quality a.k.a.: Pa'tek  
Nationality: Indonesia  
Address:  
National identification no:  
Passport no:  

Title: Secretary General (as at mid-2014)  Designation: na  
DOB: 4 Mar. 1985  
POB: Jakarta, Indonesia  
Nationality: Indonesia  
Address:  
National identification no:  
Passport no:  
Notes: Listed pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice.

Title: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department  
DOB: 1948  
POB: Ri Pyo’ng-ch’ol  
Nationality: Democratic People’s Republic of Korea  
Address:  
National identification no:  
Passport no:  
Notes: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice.

Title: na  Designation: na  
DOB: 1948  
POB: Sirte, Libya  
Nationality: Libya  
Address:  
National identification no:  
Passport no:  
Notes: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice.
LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

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

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

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

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAIF AL-ARAB</td>
<td>1982</td>
<td>Tripoli, Libya</td>
</tr>
<tr>
<td>QADHAFI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NA</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>26 Feb. 2011</td>
</tr>
</tbody>
</table>

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 click here

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAIF AL-ISLAM</td>
<td>25 Jun. 1972</td>
<td>Tripoli, Libya</td>
</tr>
<tr>
<td>QADHAFI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NA</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Title: Director, Qadhafi Foundation

<table>
<thead>
<tr>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td>Libya B014995</td>
<td>NA</td>
<td>NA</td>
<td>26 Feb. 2011</td>
</tr>
</tbody>
</table>

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 click here

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>DOB</th>
<th>POB</th>
</tr>
</thead>
<tbody>
<tr>
<td>ﻧﻮراﻟﺪﯾﻦ ﺗﺮاﺑﯽ ﻣﺤﻤﺪ ﻗﺎﺳﻢ</td>
<td>Approximately 1963</td>
<td>Spin Boldak District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Mullah</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maulavi</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td>25 Jan. 2001</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARIF</td>
<td>Approximately 1944</td>
<td>Pakistan</td>
</tr>
<tr>
<td>QASMANI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Title: Mullah

<table>
<thead>
<tr>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Muhammad Arif Qasmani</td>
<td>Haji Karim</td>
</tr>
<tr>
<td>مHAMID ‘Arif Qasmani</td>
<td></td>
</tr>
<tr>
<td>Mohammad Arif Qasmani</td>
<td></td>
</tr>
<tr>
<td>Arif Umer</td>
<td></td>
</tr>
<tr>
<td>Qasmani Baba</td>
<td></td>
</tr>
<tr>
<td>Memon Baba</td>
<td></td>
</tr>
<tr>
<td>Baba Ji</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pakistan</td>
<td>QDe.118</td>
<td></td>
<td>House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan</td>
<td>29 Jun. 2009</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMINULLAH</td>
<td>Approximately 1973</td>
<td>Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>AMIN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>QUDDUS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Title: Governor of Saripul Province under the Taliban regime

<table>
<thead>
<tr>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Muhammad Yusuf Amin</td>
<td></td>
</tr>
<tr>
<td>Aminullah Amin</td>
<td></td>
</tr>
<tr>
<td>(previously listed as)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>Afghanistan</td>
<td></td>
<td></td>
<td></td>
<td>23 Feb. 2001</td>
</tr>
</tbody>
</table>

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفی علي مردان قل
Title: a) Mullah  b) Maulavi  Designation: Deputy Minister of Education under the Taliban regime  DOB: Approximately 1968  POB: a) Darzab District, Faryab Province, Afghanistan  b) Qush Tepa District, Jawzjan Province, Afghanistan Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): ﻓﻀﻞ رﺑﻴﻊ
Title: na  Designation: Senior official in Konar Province during the Taliban regime  DOB: a) 1972  b) 1975  POB: a) Kohe Safi District, Parwan Province, Afghanistan  b) Kapisa Province, Afghanistan  c) Nangarhar Province, Afghanistan  d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi 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 (T Ae.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (T Ai.144), Jalaluddin Haqqani (T Ai.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): ﻓﻀﻞ رﺣﯿﻢ
Nationality: Afghanistan  Passport no: Afghanistan R512768  National identification no: na  Address: a) (Afghanistan/Pakistan border region (previous address))  b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))  c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)  Listed on: 6 Mar. 2012  Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): ﯾﺎر ﻣﺤﻤﺪ ﺭﺣﯿﻤﯽ
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953  POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Res. List

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رمضان
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan
c) Charchino District, Uruzgan Province, Afghanistan
Good quality a.k.a.: Gud Mullah Mohammad Hassan
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

QDi.075 Name: 1: ABDEHLALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحميد حافظ عبدالفاتح رماندا
Title: na  Designation: na  DOB: 2 Apr. 1966
POB: Biskra, Algeria
Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: Jalloul
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

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

TAi.084 Name: 1: HABIBULLAH 2: RESHAH 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: Waghzai District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na  Designation: a) Brigadier General  b) Deputy Commander of IRGC
DOB: 1956
POB: na
Good quality a.k.a.: Mortaza Rezaie; Mortaza Rezai; Morteza Rezai
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Other information: [Old Reference # I.47.D.1]

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na  Designation: na
DOB: 19 Aug. 1974
POB: Dacusuman Surakarta, Central Java, Indonesia
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: Philippines
Rhissa and six family members. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017)

Dec. 2018

Korea

Aug. 1969

KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na

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

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

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

CDi.028 Name: 1: ABU 2: RUSDAN 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
IRI.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
Title: na Designation: a) Rear Admiral b) Commander of IRGC Navy DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na

IRI.036 Name: 1: YAHYA RAHEEM 2: SAFAVI 3: na 4: na
QDI.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

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

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

YEI.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح

QDI.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAILDA 4: SALEH
TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالهلال سالک
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
Title:  a) General  b) Commander of the Air Force, IRGC (Pasdaran)  DOB: na
POB: na  Good quality a.k.a.: Hussein Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi  Low quality a.k.a.: na  Nationality: na  Passport no: D08531177, issued in Iran (Islamic Republic of)  National identification no: na
Other information: [Old Reference # I.37.D.1]

SOi.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Tai.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): ﻧﻮر ﻣﺤﻤﺪ 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.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

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

Tai.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮﻟﯽ ﺻﺪﯾﻘﯽ
Title: Qari
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB: 1974
POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Tai.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻮاﺣﺪ ﺷﻔﻴﻖ
Title: Maulavi
Designation: Deputy Governor of Kabul Province under the Taliban regime
DOB: Approximately 1968
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: 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 c) Akhtar Mohammad Mansoor  Low quality a.k.a.: Naib Imam
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: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin district, Nangarhar province, Afghanistan
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

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

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): حمید الله آخوند محمد
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): نروئن صالح شحاته

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

QDi.017 Name: 2: HAJI QASEM 2: SOLEIMANI 3: na: 4: na
Title: na Designation: na DOB: 2 Jun. 2004 Good quality a.k.a.: a) Haji Qasem b) Qasem Qasmi 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
Title: na Designation: Tanchon Commercial Bank Representative

CFI.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na
Title: na Designation: a) Coordinator of anti-Balaka for Lobaye province b) Corporal of the Central African Armed Forces (FACA)

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

KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK’s defence industries and support to Pyongyang’s military-related sales. Its procurements also probably support the DPRK’s chemical weapons programme

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

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

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

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

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

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

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

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالراقي بن خاوي

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

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ساجدة خير الله تلفاح
Title: na Designation: na  DOB: 1937 POB: Al-Awja, near Tikrit, Iraq  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq  Passport no: na National identification no: na Address: na  Listed on: 7 Apr. 2004 Other information:
UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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.

T Ai.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻗﺎﺮی ﺳﯿﻒ ﷲ ﺗﻮﺧﻰ

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

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

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

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): ﺷریแพทย์ ﺍﻻبیا ﰪی ﺷریتی
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) Tufail, Sheik Mohammed Low quality a.k.a.: na  Nationality: Pakistan  Passport no: na  National identification no: na

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

QDI.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلمان محمد الجابي

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

QDI.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمد عثمان
Abdul Jalil Haqqani (previously listed as Atiqullah Haqqani, son of Haji Gulab Gul, born in 1955, passport number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad) ) ﺣﺎﺟﯽ ﮔﻼب ﮔﻞ وﻟﺪ ﺣﺎﺟﯽ ﺣﻀﺮت ﮔﻞ


Other information: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. 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

Abdul Jalil Akhund (previously listed as Atiqullah Haqqani (non-Muslim name), son of Haji Gulab Gul, born in 1955, passport number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad) ) ﺣﺎﺟﯽ ﮔﻼب ﮔﻞ وﻟﺪ ﺣﺎﺟﯽ ﺣﻀﺮت ﮔﻞ


Other information: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. 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
TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): 
Title: Maulavi Designation: Governor of Jawzjan Province under the Taliban regime DOB: Approximately 1968 POB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIUULLAH 4: na
Name (original script): 

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

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

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): 
Individuals click here  

weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Central African Republic (previous location) Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41)  

Nationality: Democratic People's Republic of Korea  

Passport no: 472120208 (Expires 22 Feb 2017)  

National identification no: 27082171 (United States of America)  

Address: Bloomington, Indiana, United States of America  

DOB: 22 Dec. 2017  

Other information: Gender: male  

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

Name (original script):  

Title: a) Mullah b) Hadji c) Maulavi  

Designation: Minister of Defence under the Taliban regime  

DOB: a) Approximately 1968  

b) 1969  

POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Zheray District, Kandahar Province, Afghanistan  

Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund  

Low quality a.k.a.: na  

Nationality: Afghanistan  


Other information: He was one of the deputies of Mullah Mohammed 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 of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and  

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  

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

Name (original script):  

Title: na  

Designation: na  

DOB: 10 Apr. 1960  

POB: Bloomington, Indiana, United States of America  

Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud  

Low quality a.k.a.: na  

Nationality: United States of America  

Passport no: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)  

b) Iraq number MO887925  

National identification no: (SSN 156-92-9858 (United States of America))  

Address: na  


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

Title: na  

Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA)  

DOB: 23 Jun. 1976  

POB: Central African Republic  

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

Low quality a.k.a.: a) Colonel Rombhot b) Colonel Rambo c) Colonel Rambot d) Colonel Rombot e) Colonel Romboh  

Nationality: Central African Republic  

Passport no: na  

National identification no: na  

Address: a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location)  

Listed on: 20 Aug. 2015  

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

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

Title: na  

Designation: Pae Won Uk is an overseas Daesong Bank representative  

DOB: 22 Aug. 1969  

POB: na  

Good quality a.k.a.: na  

Low quality a.k.a.: na  

Nationality: Democratic People's Republic of Korea  

Passport no: 472120208 (Expires 22 Feb 2017)  

National identification no: na  

Address: na  

Listed on: 22 Dec. 2017  

Other information: Gender: male  

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
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>QDi.261</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>YILMAZ</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**KPi.041** Name: Cho Yong Jun  
**Title:** 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  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** |  
**National identification no:** |  
**Address:**  
**Listed on:** 2 Jun. 2017  
**Other information:** Served as the KOMID representative in Iran.

**KPi.024** Name: Ri Yong Mu  
**Title:** 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  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** |  
**National identification no:** |  
**Address:**  
**Listed on:** 2 Mar. 2016 (amended on 1 Jun. 2017)  
**Other information:** Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

**KPi.063** Name: Pak Yong Sik  
**Title:** Member of the Workers’ Party of Korea Central Military Commission  
**DOB:** 1950  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** |  
**National identification no:** |  
**Address:**  
**Listed on:** 2 Jun. 2017  
**Other information:** Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.

**KPi.043** Name: Cho Yongwon  
**Title:** 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  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** |  
**National identification no:** |  
**Address:**  
**Listed on:** 2 Jun. 2017  
**Other information:** Gender: male
CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na

KPI.005 Name: 1: HAN 2: YU-RO 3: na 4: na

KPI.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na Designation: DOB: 20 Oct. 1957 POB: na Good quality a.k.a.: a) Neil Tsang b) Yun Yuan Tsang Low quality a.k.a.: na Nationality: na Passport no: 302001581 National identification no: na Address: na Listed on: 30 Mar. 2018 Other information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

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

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاهد
IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

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

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

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

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان
INFO:
Nationality: Democratic Republic of the Congo
Title: 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
Type: a) Good quality b) Low quality
Nationality: a) Passport no: na Address: na Listed on: na Other information: na

Name (original script):
INNOCENT

Lyi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
Title: na Designation: a) Minister for Planning and Finance in Colonel Qadhafi’s Government. b) Secretary of the General People’s Committee for Finance and Planning c) Temporary head of the Central Bank of Libya
DOB: 1935
Type: a) Good quality b) Low quality
Nationality: a) Passport no: na Address: na Listed on: na Other information: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Name (original script):
MOHAMMAD BAQER

Qdi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script):
مرعي عبدالفتاح خليل زغبي
Title: na Designation: na DOB: na Passport no: na Address: na Listed on: na Other information: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Name (original script):
MUDENDI

Iri.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na

Name (original script):
محمود باقر زلقلدر

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na
Name (original script):
محمد حمزة زبائي
Title: na DOB: 1938 Passport no: na Address: na Listed on: 27 Jun. 2003 Other information:
LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر أحمد الفيتوئری
Title: na Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network

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

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

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

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

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

**CDe.001 Name:** ADF
**A.k.a.:** Allied Democratic Forces  
**F.k.a.:**  
1. Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda  
2. ADF/NALU  
3. NALU  
**Address:** North Kivu, Democratic Republic of the Congo  
**Listed on:** 30 Jun. 2014 (amended on 19 Oct. 2016)  
**Other information:** ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)
**A.k.a.:**  
1. Lajnat ul Masa Eidatul Afghania  
2. Jamiat Ayat-ur-Rhas al Islamiac  
3. Jamiat Ihya ul Turath al Islamia  
4. Ahya ul Teras  
**F.k.a.:**  
**Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  
b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan  
**Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011)  
**Other information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem’ijetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan F.k.a.: na

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

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملمثمون
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaqat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -l Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)

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

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

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA’IR TRADING COMPANY, LTD d) AL-BASHA‘IR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD F.k.a.: na
Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq
Listed on: 26 Apr. 2004
Other information:
QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihaćka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina 


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

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  

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

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

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

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

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
b) Tanga, Tanzania (at time of listing)  
c) Singida, Tanzania (at time of listing)  

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الاتحاد الإسلامي  
A.k.a.: na  
F.k.a.: na  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهـل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (جبهة تحرير الشام) (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 (جبهة النصرة) (ingerprint script); Jabhat al-Nusrat; Jabhat al-Nusra; al-Nusrat Front; al-Nusrah Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al-Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) Liberté et Prospérité pour le Hauran et la Gaula (Levantine mujahideen - sub-unit name) (شبكة المجاهدين في جبهة النصرة (Ansar al-Mujahideen Network - sub-unit name)) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qaïda (QDe.004). Brought Syrian and foreign Al-Qaïda in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaïda 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-Qaïda 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-Qaïda 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-Qaïda’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaïda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة

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

**A.k.a.:** a) Al-Qaeda 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 (AQAP)  
d) Al-Qaida in the South Arabian Peninsula  
e) Ansar al-Shari'a (AAS)

**F.k.a.:**

a) Al-Qaida in Yemen (AQY)

**Address:**

na

**Listed on:**


**Other information:** AQAP is a regional affiliate of Al-Qaeda (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

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

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

**F.k.a.:**

na

**Address:**

na

**Listed on:**

12 Apr. 2010

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

**IQe.206 Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

**A.k.a.:** a) ALFA TRADING COMPANY  
b) ALFA INVESTMENT AND INTERNATIONAL TRADING

**F.k.a.:**

na

**Address:**

P.O. Box 910606, Amman, 11191, Jordan  
Listed on: 2 Jun. 2004

**Other information:**

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

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

**F.k.a.:**

na

**Address:**

P.O. Box 91735-549, Mashad, Iran (Islamic Republic of)  
b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of)  
c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010

( amended on 17 Dec. 2014)

**Other information:** Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

**IRe.004 Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

**A.k.a.:** Ammunition Industries Group

**F.k.a.:**

na

**Address:**

na

Listed on: 24 Mar. 2007

( amended on 17 Dec. 2014)

**Other information:** Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran’s centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

**KPe.009 Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION

**A.k.a.:** a) AMROGGANG Development Bank  
b) 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 c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة بليبا (Ansar al Charia in Libya (ASL)) g) كتيبة أنصار الشريعة بلبيا (Katibat Ansar al Charia) h) Ansar al-Sharia
F.k.a.: na

QDe.145 Name: ANSAR AL CHARIA DERNA
Name (original script): أنصار الشريعة – درنة

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) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS) c) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMS) d) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguards for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa
F.k.a.: na
Address: Nigeria

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

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

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

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na
F.k.a.: na
Address: Ein el-Hilweh camp, Lebanon

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

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

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

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

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

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

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, Khulaifa Street, Khuliani Square, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY
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, Haem, Tonghun-dong, Chung-gu, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

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

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

CDe.004 Name: CONGOMET TRADING HOUSE
A.k.a.: na F.k.a.: na Address: Butembo, North Kivu Listed on: 29 Mar. 2007 Other information: No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

KPe.023 Name: DAEDONG CREDIT BANK (DCB)
A.k.a.: a) DCB b) Taedong Credit Bank F.k.a.: na Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang District, Pyongyang, Democratic People's Republic of Korea b) Ansan-dong, Botonggang Hotel, Pochon, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: SWIFT: DCKKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.
**KPe.040 Name:** DCB FINANCE LIMITED  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands  
             b) Dalian, China  
**Listed on:** 30 Nov. 2016  
**Other information:** DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

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

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

**IRe.013 Name:** DOOSTAN INTERNATIONAL COMPANY (DICO)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010 ( amended on 17 Dec. 2014 )  
**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  
**Other information:** Active in China, South Asia and Central Asia. 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

**IRe.016 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):** امیراط قافقاز  
**A.k.a.:** na  
**Address:** na  
**Listed on:** 29 Jul. 2011  
**Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**IRe.014 Name:** EGYPTIAN ISLAMIC JIHAD  
**Name (original script):** الجهاد الاسلامي 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  
**Address:** na  
**Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**IRe.015 Name:** EMARAT KAVKAZ  
**Name (original script):** Эмират Кавказ  
**A.k.a.:** na  
**Address:** na  
**Listed on:** 29 Jul. 2011  
**Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**IQue.032 Name:** FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  
**A.k.a.:** na  
**Address:** Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**
IRe.017 Name: FAJR INDUSTRIAL GROUP  
A.k.a.: na  
F.k.a.: Instrumentation Factory Plant  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]

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

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

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

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

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA  
F.k.a.: na  
Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo  
Other information: Email: Fdlr@fmx.de; fldrse@yahoo.fr; fdlr@gmx.net; fdlrser@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 Huriah City, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING  
A.k.a.: na  F.k.a.: na  Address: P.O. Box 1033, Al-Tahreer Square, South Gate, , Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a.: a) CH'ONGSONG UNITED TRADING COMPANY  
b) CHONGSONG YONHAP  
c) CH'O'NGSONG YO'NHAP  
d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA  
e) JINDALLAE  
f) KU'MHAERYONG COMPANY LTD.  
g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  
h) SAEINGP'IL COMPANY  
i) National Resources Development and Investment Corporation  
j) Saeng Pil Trading Corporation  
F.k.a.: na  
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  
b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
c) Rakrang No. 1 Rakrang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  
( amended on 5 Jun. 2017 )  
Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.
TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجی بسیر او ژاریمیل کمپنی حوالہ
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 h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates

TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی ستار صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair 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; b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre 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: Zubul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرفاء
Address: Albu Kamal (Al-Bukamal), Syrian Arab Republic

KPe.058 Name: HAPJANGGANG SHIPPING CORP
A.k.a.: na F.k.a.: na
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبكة حقاني
A.k.a.: na F.k.a.: na
Address: na
Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar i Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

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

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

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

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

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

IQe.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.009 Name: ISLAMIC INTERNATIONAL BRIGADE (IBB)  
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade  
Islamic Peacekeeping Battalion  
e) International Battalion f) Islamic Peacekeeping International Brigade  
F.k.a.: na  
Address: na  

QDe.019 Name: ISLAMIC JIHAD GROUP  
j) Zamaat Modzhakhedov Tsentralnoy Asii  
k) Islamic Jihad Union  
F.k.a.: na  
Address: na  
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.100 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
A.k.a.: IMU  
F.k.a.: na  
Address: na  
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA  
A.k.a.: a) Islamic state of Iraq and the Levant in Libya b) Wilayah Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarabulus f) Wilayat Al-Tarabulus  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2020  
QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
Name (original script): الدولة الإسلامية في العراق والشام - اليمن
A.k.a.: a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen F.k.a.: na

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
A.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) d) Islamic State of the Greater Sahel e) ISIS in the Greater Sahel f) ISIS in the Greater Sahara g) ISIS in the Islamic Sahel F.k.a.: na

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018 Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.138 Name: JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD  
A.k.a.: a) Jama’atu Ahlus-Sunnah Lidda’Awati Wal Jihad  b) Jama’atu Ahlus-Sunna Lidda’Awati Wal Jihad  c) جماعة أهل السنة لدعوّة وجهاد d) Boko Haram  e) Western Education is a Sin  
F.k.a.: na  
Address: na  
Listed on: 22 May 2014 (amended on 6 Dec. 2019)  
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.164 Name: JAMAAH ANSHARUT DAULAH  
Name (original script): JAMAAH ANSHARUT DAULAH  
A.k.a.: a) Jemaah Anshorut Daulah  b) Jamaah Ansharut Daulat  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2020  
Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

Page 153 of 173
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

QDe.155 Name: Jaysh Khalid ibn al Waleed

IRe.032 Name: KALA-ELECTRIC

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

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

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

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

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

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

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

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

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

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

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

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

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
A.k.a.: a) Choson International Chemicals Joint Operation Company b) Chosun International Chemicals Joint Operation Company c) International Chemical Joint Venture Company F.k.a.: na Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea b) 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
A.k.a.: KOREA YONBONG GENERAL CORPORATION F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION Address: a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea Listed on: 24 Apr. 2009 Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonha Machinery Joint Venture Corporation j) Ryonhwa Machinery J/V Corporation 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 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 Tungun Trading Corporation is subordinate to DPRK’s Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

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

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)

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

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

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

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

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

CFe.002 Name: LORD’S RESISTANCE ARMY

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

CDe.006 Name: M23
A.k.a.: Movement du 23 mars F.k.a.: na Listed on: 31 Dec. 2012 Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**CDe.007 Name:** MACHANGA LTD  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Plot 55A, Upper Kololo Terrace, Kampala, Uganda  
**Listed on:** 29 Mar. 2007  
**Other information:** Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here]

**QDe.012 Name:** MAKHTAB AL-KHIDAMAT  
**Name (original script):** مكتبة الخدمات  
**A.k.a.:** a) MAK  
**b) Al Kifah  
**F.k.a.:** na  
**Address:** na  
**Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here]

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

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

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

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

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

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

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

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

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

Page 161 of 173
**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  
**Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida 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  
**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) Namhun Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation

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

**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 16 Jul. 2009  
**Other information:** Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

**KPe.029 Name:** NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION

**A.k.a.:** NADA

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

**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Mar. 2016  
**Other information:** NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

**IQe.084 Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES

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

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

**Address:** P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.086 Name:** NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

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

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

**Address:** P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.087 Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

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

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

**Address:** Al Jamhuria Street, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.091 Name:** NENAWA GENERAL STATE ENTERPRISE

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.003 Name: 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: [Old Reference # E.29.II.11]

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 لندن  
A.k.a.: a) Rahat Trading Company  
b) Haji Muhammad Qasim Sarafi  
c) New Chagai Trading  
d) Musa Kalim Hawala  
F.k.a.: na  
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  
c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan)  
d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  
e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  
f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  
g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  
h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  
i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)  
j) (Branch Office 10: Zahedan, Zabol Province, Iran)  
Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  

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

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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): جماعة احياء التراث الإسلامي  
F.k.a.: na  
Address: a) Pakistan b) Afghanistan  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
F.k.a.: na  
Address: na  
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
### TAe.011 Name: ROSHAN MONEY EXCHANGE

#### Name (original script): صرافی روشن

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

**F.k.a.**:

**Address**:
- A) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)
- B) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan)
- 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: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)


**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).


### IRe.058 Name: SABALAN COMPANY

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

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

**Address:** Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)

**Listed on:** 9 Jun. 2010

**Other information:** Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

### IRe.059 Name: SAD IMPORT EXPORT COMPANY

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

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

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

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


### IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)

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

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

**Address:** na

**Listed on:** 3 Mar. 2008

**Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

### IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

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

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

**Address:** Damavand Tehran Highway, Tehran, Iran (Islamic Republic of)

**Listed on:** 9 Jun. 2010

**Other information:** SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

### IRe.062 Name: SAHEL CONSULTANT ENGINEERS

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

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

**Address:** na

**Listed on:** 9 Jun. 2010

**Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

### IRe.063 Name: SANAM INDUSTRIAL GROUP

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

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

**Address:** na

**Listed on:** 24 Mar. 2007

**Other information:** Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]

### IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE

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

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

**Address:** P.O. Box 1, Sarchina, Sulaimaniya, Iraq

**Listed on:** 26 Apr. 2004

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

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

QDe.154 Name: SELESLAT AL-THAHAB

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
A.k.a.: na F.k.a.: na
Address: P.O. Box 265, Majzarah, Kirkuk, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: ул. Джамхурийя (Jumhuriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Ирак  Listed on: 26 Apr. 2004  Other information:

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

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

IQe.184 Name: STATE STEEL PIPES COMPANY
A.k.a.: na  F.k.a.: na  Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq  b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

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

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

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

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

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

IQe.208 Name: T.M.G. ENGINEERING LIMITED
A.k.a.: TMG Ltd.  F.k.a.: na  Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address))  Listed on: 12 May 2006  Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.
QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aid 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 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 غدير جروب
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TARIQ GEEDAR GROUP e) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS F.k.a.: na Address: (Afghanistan/Pakistan border region) Listed on: 22 Mar. 2019 Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحرك طالبان پاکستان

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين و الأنصار
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة ببلاد المغرب الإسلامي
A.k.a.: a) AQIM  b) Al Qaïda au Maghreb islamique (AQMI)
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  b) Salafist Group For Call and Combat

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

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

CDe.008 Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
A.k.a.: TPD  F.k.a.: na
Address: Goma, North Kivu, Democratic Republic of the Congo  Listed on: 1 Nov. 2005
Other information: Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufufi 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
A.k.a.: a) Groupe Combatant Tunisien  b) Groupe Islamiste Combattant Tunisien  c) GICT  F.k.a.: na

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)

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)  Listed on: 20 Dec. 2012  Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

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

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