Generated on: 20 September 2019

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

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

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

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

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

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

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

KPI.032 Name: 1: Kim 2: Se Gon 3: 4: na

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

KPI.039 Name: 1: Son 2: Mun San 3: 4: na

YEI.001 Name: 1: ABD 2: Al-Khaliqu 3: Al-Houthi 4: na
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ

QDi.400 Name: 1: Iyad 2: Nazmi 3: Salih 4: KHALIL
Name (original script): إﺑﺎد ـ نﻈﻤی صاﻟﺢ خليل
QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: 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

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
Address: na  Listed on: 23 Jan. 2015 (amended on 1 May 2019)
Other information: Facilitator who provides financial, material, and technological support for Al-Qaeda (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اﺷﺮف ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم
Other information: A member of Al-Qaeda (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaeda, 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

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

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي

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

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

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

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

TAl.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني برادر عبد الأحمد ترك
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بسير عبد البسير
Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir
Nationality: Afghanistan Passport no: Afghanistan D 000974 National identification no: na

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na: 4: na
Name (original script): نظر محمد عبد البسير
Title: Maulavi Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime DOB: 1954
POB: Malagahi Village, Kunduz District, Kunduz Province, Afghanistan Good quality a.k.a.: Nazar Mohammad (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na

QDi.054 Name: 1: MAJEEED 2: ABDUL CHAUDHRY 3: na: 4: na
Title: na Designation: na DOB: a) 15 Apr. 1939 b) 1938
POB: Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul Low quality a.k.a.: na Nationality: Pakistan Passport no: na

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

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na: 4: na
Name (original script): عبد الساثر عبد المنان
Title: Haji Designation: na DOB: 1964
POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdul Sattar Barakzai Low quality a.k.a.: na Nationality: na Passport no: na
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المان آغا
Title: Haji  Designation: na  DOB: na  POB: na

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

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻓﯿﺪ ﻋﺼﻤﺖ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
QDi.299 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 الطاهر

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): عبدال الرحمن
Abdul Samad Achekzai (TAi.160)  INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/
Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member Listed on:
Pakistan Afghanistan Title: TAI.160 Name: Abdul Samad Achekzai

Abdul Patta Escalon Abubakar
Title: QDI.086 Name: Abdul Patta Escalon Abubakar

Abdul Patta Escalon 3: ABUBAKHAN 4: na
Title: QDI.414 Name: Abdul Patta Escalon

Abdul Samad Achekzai 3: ACHEKZAI 4: na
Title: TAI.160 Name: Abdul Samad Achekzai
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na  Designation: na  DOB: a) 4 May 1948 b) 4 May 1946  POB: Tulungagung, Indonesia  Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mocthar Achwan d) Mocthar Akhwan e) Mocthar Akwan

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

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na  Designation: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal  DOB: 31 Dec. 1963  POB: Tin-Essako, Kidal region, Mali  Good quality a.k.a.: Intahmadou Ag 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  Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135).

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): إياذ أغالي
QDi.424 Name: 1: BAH  2: AG MOUSSA  3: na  4: na
Title:  na  
Designation:  na  
DOB:  
a) 1 Jan. 1958  
b) 31 Dec. 1952  
c) 28 Oct. 1956  
POB:  
Good quality a.k.a.:  
a) Ag Mossa  
b) Ammi Salim  
Low quality a.k.a.:  
Nationality:  Mali  
Passport no:  
National identification no:  
Address:  
Listed on:  
(Updated on 20 Aug. 2019)  
Other information:  
Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159).  
INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

TAi.114 Name: 1: ABDUL RAHMAN  2: AGHA  3: na  4: na
Name (original script):  ﻋﺒﺪاﻟﺮﺣﻤﺎن آﻏﺎ  
Title:  Maulavi  
Designation:  Chief Justice of Military Court under the Taliban regime  
DOB:  
Approximately 1958  
POB:  Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  
Nationality:  a) Afghanistan  
b) Pakistan  
Passport no:  
National identification no:  
Address:  
Other information:  Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

TAi.156 Name: 1: AHMAD  2: ZIA  3: AGHA  4: na
Name (original script):  اﺣﻤﺪ ﺿﯿﺎ آﻏﺎ  
Title:  Haji  
Designation:  na  
DOB:  1974  
POB:  Maiwand District, Kandahar Province, Afghanistan  
Good quality a.k.a.:  
Zia Agha  
Noor Ahmad  
Noor Ahmed  
Low quality a.k.a.:  Sia Agha Sayeed  
Nationality:  na  
Passport no:  
National identification no:  
Address:  
Other information:  Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

TAi.091 Name: 1: JANAN  2: AGHA  3: na  4: na
Name (original script):  ﺟﺎﻧﺎن آﻏﺎ  
Title:  Mullah  
Designation:  Governor of Faryab Province under the Taliban regime  
DOB:  
a) Approximately 1958  
b) Approximately 1953  
POB:  Tirin Kot city, Uruzgan Province, Afghanistan  
Good quality a.k.a.:  Abdullah Jan Agha  
Low quality a.k.a.:  Abdal  
Nationality:  Afghanistan  
Passport no:  
National identification no:  
Address:  
Listed on:  
Other information:  Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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.:  Sayed Mohammad Azim Agha  
Low quality a.k.a.:  Agha Saheb  
Nationality:  Afghanistan  
Passport no:  
National identification no:  
Address:  
Listed on:  
Other information:  Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  
INTERPOL-UN Security Council Special Notice web link:  https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  


**TAi.072** Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Name (original script): سيد غياث الدين آغا

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

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

**QDi.203** Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد کانبی أحمد

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

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

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

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

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

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): ﻣﺎرئ ق أﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ

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

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

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبدالباری اخوئن

TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق الله اخوئن
Title: Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: Approximately 1953 POB: Shah Wali Kot District, Kandahar Province, Afghanistan Nationality: Afghanistan

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد امان اخوئن
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Nationality: Afghanistan
Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na
Name (original script): محمد حسن اخوند
Title: a) Mullah b) Haji
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately)
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.066 Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس اخوند
Title: Mullah
Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime
DOB: Approximately 1963
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى اخوند
Title: a) Alhaj b) Mullah
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان اخوند زاده شکور اخوند زاده
Title: a) Maulavi b) Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفدا حسام الدين اخونزاده

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Name (original script): محمد اسحاق آخونززاده

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

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**: Sāqra, Saudi Arabia  
**Good quality a.k.a.**: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr  
**Low quality a.k.a.**: na  
**Nationality**: Saudi Arabia  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 15 Aug. 2014 (amended on 1 May 2019)  
**Other information**: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as 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.228 Name**: 1: MOHAMMED 2: AL GHABRA 3: na  
**Title**: na  
**Designation**: na  
**DOB**: 1 Jun. 1980  
**POB**: Damascus, Syrian Arab Republic  
**Good quality a.k.a.**: a) Mohammed El' Ghabra b) Danial Adam  
**Low quality a.k.a.**: na  
**Nationality**: United Kingdom of Great Britain and Northern Ireland  
**Passport no**: British number 094629366  
**National identification no**: na  
**Address**: East London, United Kingdom  

**YEi.002 Name**: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na  
**Name (original script)**: عبد الله يحيى الحاكم  
**Title**: na  
**Designation**: Huthi group second-in-command  
**DOB**: a) Approximately 1985 b) Between 1984 and 1986  
**POB**: a) Dahyan, Yemen b) Sa’ad Governorate, Yemen  
**Low quality a.k.a.**: na  
**Nationality**: Yemen  
**Passport no**: na  
**National identification no**: na  
**Address**: Dahyan, Sa’ad Governorate, Yemen  
**Listed on**: 7 Nov. 2014 (amended on 20 Nov. 2014)  
**Other information**: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.327 Name**: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
**Title**: na  
**Designation**: na  
**DOB**: a) 4 Dec. 1971 b) 1977  
**POB**: Kharj, Saudi Arabia  
**Low quality a.k.a.**: Abou Wafa al Saoudi  
**Nationality**: Saudi Arabia  
**Passport no**: F508591  
**National identification no**: 1027508157  
**Address**: na  
**Listed on**: 15 Aug. 2014  
**Other information**: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.005 Name**: 1: AMID 2: HUSAIN 3: AL KUNI 4: na  
**Title**: Colonel  
**Designation**: Governor of Ghat (South Libya)  
**DOB**: na  
**POB**: na  
**Good quality a.k.a.**: a) Low quality a.k.a.  
**Nationality**: na  
**Passport no**: na  
**National identification no**: na  
**Address**: Libya (Believed status/location: South Libya)  
**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**: na  
**Designation**: Libyan Ambassador to Chad  
**DOB**: na  
**POB**: na  
**Good quality a.k.a.**: Akrin Saleh Akrin (أكرين صالح أكرين)  
**Low quality a.k.a.**: na  
**Nationality**: na  
**Passport no**: na  
**National identification no**: na  
**Address**: Egypt  
**Listed on**: 17 Mar. 2011 (amended on 26 Mar. 2015, 26 Sep. 2014)  
**Other information**: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أحمد شعبان الغانمي
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 المولى

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): قاسم عبد الله العلي
IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): قائد حسين العامري
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq
Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكمت ميزبان إبراهيم العزاوي
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na 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): إبراهيم حجي محمد الباكر

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

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
QDi.287 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): م desi Hareth al-Dari
Low quality a.k.a.: a) MUTHANNA 2: HARITH 3: AL-DARI 4: na
Nationality: Iraq Passport no: na National identification no: Ration card number: 1729765 Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (Iraqi) d) Egypt (previous)
Other information: Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. 
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): ﻥوري الدين بن علي بن ياقوت الدرسي

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلفي م. م. الدليمي
Other information:

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): ﻟطيف ﺪ. ﺗ. ﺟ. ﺪ. ﺪ. ﺪ. ﺪ. ﺪ. ﺪ. ﺪ. ﺪ. ﺪ. ﺪ. ﺪ. 
Other information:

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): عزاز إبراهيم الديري
Other information:
QDI.059 Name:  1: KHALED 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن محمد الفاوار

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

QDI.332 Name:  1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن الموالدي بن حسن الحموanoi

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

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

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): ﻋﻤﺎد ﺑﻦ اﻟﺒﺸﻴﺮ ﺑﻦ ﺣﻤﺪا اﻟﺠﻤﺎﻟﻲ
Res. List

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
Title: na Designation: na DOB: Between 1975 and 1979 POB: Syrian Arab Republic Good quality a.k.a.: 
a) Abu Mohamed al-Jawlani (Abu Mohammed al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, 
Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script 
Majour. Address: Mosul, Souq al-Nabi Yunis) Low quality a.k.a.: a) Sheikh al-Fatih, the Conqueror (transliterations: Shaykh al-

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الجزالو
Title: na Designation: na DOB: Approximately 1938 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

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

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

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

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR  
Name (original script): سالم مصطفى محمد المنصور  
Title: na  
Designation: na  
DOB: a) 20 Feb. 1962  
b) 1959  
POB: a) Baghdad, Iraq  
b) Tel Afar, Nineveh Province, Iraq  
Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifri  
b) Saleem Al-Ifrî  
c) Salim Mansur Mustafa  
d) Salim Mansur e) Hajji Salim Al-Shaklar  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: Iraqi A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد منصور  
National identification no: a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سلم مصطفى محمد المنصور  
b) 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  

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na  
Name (original script): سيف الدين المشهداني  
Title: na  
Designation: na  
DOB: 1956  
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: 

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na  
Name (original script): عبدالحميد المصلى  
Title: na  
Designation: na  
DOB: 1976  
POB: a) Darnah, Libya  
b) Danar, Libya  
Good quality a.k.a.: a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli  
b) Abdal-Hamid Musalli  
c) Hamid Masli  
Low quality a.k.a.: a) Hamza al-Darnawi  
b) Hamzah al-Darnawi  
c) Hamza Darnawi  
d) Hamzah Darnawi  
e) Hamza Darnawi  
f) Hamza Darnawi  
g) Hamza al-Darnawi  
h) Abdullah Darnawi  
i) Abu-Hamzah al-Darnawi  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)  
Listed on: 26 Nov. 2013 (amended on 1 May 2019)  
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
Low quality a.k.a.: na  Nationality: Saudi Arabia  Passport no:  
National identification no:  
Address:  
Click here

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

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

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

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

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

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): عزيز صالح النعمان
Title: na  Designation: na  DOB: a) 1941 b) 1945  POB: An Nasiriyah  Good quality a.k.a.: na  Low quality a.k.a.: na
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-QAYSI
Name (original script): نيف صالح السلمي
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصرحاوي
Low quality a.k.a.: na
Nationality: na Passport no: na National identification no: na Address: منكا, گائو رجیون, مالی Listed on: 9 Aug. 2018

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): محمد مهدي الصالح
Title: na Designation: na DOB: 1947 b) 1949 POB: al-Anbar Governorate, Iraq
Low quality a.k.a.: na
Other information: As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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: Aneff (Kidal), Mali; Date of issue: 10 Jan 2012, Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Aneff, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)
Low quality a.k.a.: na

QDi.381 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
Title: na Designation: na DOB: 1973 POB: Sahil Village, Raqqa Province, Syrian Arab Republic
Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
Title: na Designation: na DOB: 1973 POB: Sahil Village, Raqqa Province, Syrian Arab Republic
Nationality: Libyan Passport no: Libya 542858
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.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
Title: na Designation: na DOB: 1975 POB: Derna, Libya
Good quality a.k.a.: Husayn al-Salihin Salih al-Sha’iri
Low quality a.k.a.: a) Abu Habib al-Libi b) Hasan Abu Habib
Nationality: Libyan
Passport no: Libya
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
IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA’I
Name (original script): سلطان هاشم أحمد الطائي
Title: na  DOB: 1944  POB: Mosul, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information:

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): عبد هامد محمود الكرتي
Title: 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 Hammud
Other information:

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): علي حسن المجيد الكرتي
Title: na  DOB: 1943  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 Hammud
Other information:

IQi.061 Name: 1: ALI 2: SADDAH 3: HUSSEIN 4: AL-TIKRITI
Name (original script): علي سعد الدين الكرتي
Title: na  DOB: a) 1980  b) 1983  POB: Iraq  Good quality a.k.a.:  a) Abid Hamid Bid Hamid Mahmoud  b) Col Abdel Hamid Mahmoud  c) Abed Mahmoud Hammud
Other information:

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI
Name (original script): برزان عبد الغفور سليمان مجيد الكرتي
Title: na  DOB: 1960  POB: Salah al-Din, Iraq  Good quality a.k.a.: Barzan Razuki Abd al-Ghafur
Other information:

IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): برزان إبراهيم حسن الكرتي
Title: na  DOB: 1951  POB: Tikrit, Iraq  Good quality a.k.a.:  a) Barzan Razuki Abd al-Ghafur  b) Col Abdel Hamid Mahmoud  c) Abed Mahmoud Hammud
Other information:

IQi.059 Name: 1: HALA 2: SADDAH 3: HUSSEIN 4: AL-TIKRITI
Name (original script): خلا سعد الدين الكرتي
Title: na  DOB: 1972  POB: Iraq  Good quality a.k.a.:  a) Abid Hamid Bid Hamid Mahmoud  b) Col Abdel Hamid Mahmoud  c) Abed Mahmoud Hammud
Other information:
IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI  
Name (original script): حامد رجا صلاح التكريتي  
Title: na  
Designation: na  
DOB: 1950  
POB: Bayji, Salah al-Din Governorate, Iraq  
Good quality a.k.a.: a) Hassan Al-Tikriti  
b) Hamid Raja-Shalah Hassum Al-Tikriti  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI  
Name (original script): ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: Approximately 1962  
POB: al-Awja, near Tikrit, Iraq  
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.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI  
Name (original script): إﺑﺮاﻫﻴﻢ أﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1950  
POB: Mosul, Iraq  
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.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI  
Name (original script): جﻤﺎل ﻣﺼﻄﻔﻲ ﻋﺒﺪ ﷲ ﺳﻠﻄﺎن اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 4 May 1955  
POB: al-Samnah, 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.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI  
Name (original script): ﻣﺰاﺣﻢ ﺻﻌﺐ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: a) 1946  
b) 1960  
c) 1949  
POB: Salah al-Din or al-Awja near Tikrit, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI  
Name (original script): ﻋﺴﺎят ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: a) 1965  
b) 1966  
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.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI  
Name (original script): راﻓﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: Approximately 1954  
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.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI  
Name (original script): ﺘﻐـﺪ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ  
Title: na  
Designation: na  
DOB: 1967  
POB: Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: Amman, Jordan  
Listed on: 7 Apr. 2004  
Other information:  

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

Page 32 of 172
IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI
Name (original script): روكان رزوقي عبد الغفور سليمان التكريتي

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

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

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

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

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

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

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

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن أبي شير الطراشلي

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

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
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
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

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Title: na Designation: na DOB: Approximately 1974 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: 7 Apr. 2004 Other information:
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script):つつおウルドأولم
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Name (original script): ﻋﻠي ﺑﻦ ﺑ芤phere al-quraysh

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): ﻓﻴﺼﻞ ﺑﻦ ﻋﻠي ﺑﻦ ﺑ芤phere al-quraysh
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): غلبة عبد الله الزيدي
Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الطواجري

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

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

Other information:

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عكة عبد صكر القبيسي

Other information:

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

Other information:
- A Kuwait-based financier, recruiter and facilitator for Islamic State in the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-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-Jawli (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Other information:
- Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سلیمان جاسم سلیمان علی ابو غایث

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

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

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحسین علی‌زای
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): ﻫﻤﺪﻌﻟﺓ ﺍﻝﻠﻠﻪ ﻟﻠﻮﺭ

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

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): ﻣﺤﻤﺪ ﻣﺴﻮود ﺃﻇﻬﺮ ﻋﻼوى
Malualkon, South Sudan  

Title: General Designation: a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State DOB: 1962 a) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 Jan. 1962 POB: a) Malualkon, South Sudan b) Kotido, Uganda Good quality a.k.a.: a) Paul Malong Awan Anei b) Paul Malong c) Bol Malong Low quality a.k.a.: b) South Sudan number 00606 e) Sudan number 00606 f) Uganda number DA025963 National identification no: na Address: na Listed on: 27 Jun. 2003 Other information: As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

QDI.152 Name: 1: SAIFI 2: AMMARI 3: na: 4: na  

Nationality: Algeria  


QDI.216 Name: 1: ABDULLAH 2: ANSHORI 3: na: 4: na  

Nationality: Indonesia  


QDi.126 Name: 1: ABDULLAH 2: ANSHORI 3: na: 4: na  

Nationality: Indonesia  


QDi.152 Name: 1: SAIFI 2: AMMARI 3: na: 4: na  

Nationality: Algeria  


QDi.152 Name: 1: SAIFI 2: AMMARI 3: na: 4: na  

Nationality: Algeria  


QDi.152 Name: 1: SAIFI 2: AMMARI 3: na: 4: na  

Nationality: Algeria  

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

QDI.323 Name: 1: SAID 2: ARIF 3: na 4: na

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

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

QDI.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
**QDi.364** Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Исла́м Се́йт-Ума́рович Ата́биев
Nationality: Russian Federation  Passport no: Russian foreign travel passport number 620169661
National identification no: national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)
Listed on: 2 Oct. 2015

**SOi.004** Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title:  a) Governor of Khost and Paktika provinces under the Taliban regime  b) Vice-Minister of Information and Culture under the Taliban regime  c) Consular Department, Ministry of Foreign Affairs under the Taliban regime  DOB: Between 1960 and 1962 (Approximately )  POB:  a) Jalalabad City, Nangarhar Province, Afghanistan  b) Shinwar District, Nangarhar Province, Afghanistan  Good quality a.k.a.:  a) GODANE  b) GODANII  c) MUKHTAR, Shaykh  d) ZUBEYR, Abu  Good quality a.k.a.: na
Nationality: Somalia  Passport no: na  National identification no: na
Address: na  Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.038** Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد الباقى بصر أول شاه
Title:  a) Maulavi  b) Mullah  Designation:  a) Governor of Khost and Paktika provinces under the Taliban regime  b) Governor of Khost and Paktika provinces under the Taliban regime  DOB: Between 1960 and 1962 (Approximately )  POB:  a) Jalalabad City, Nangarhar Province, Afghanistan  b) Shinwar District, Nangarhar Province, Afghanistan  Good quality a.k.a.:  a) GODANI  b) ZUBEYR, Abu  c) ZUBEYR, Abu  Good quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. 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.402** Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
SOI.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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

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

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

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

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

LYi.022 Name: 1: Fitwi 2: Abdelrazak 3: na: 4: na
Name (original script): ያተው እልብራወድ (Tigrinya)
SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na
Title: na Designation: na DOB: 15 Apr. 1982 POB: Somalia Good quality a.k.a.: Musa Muhajir Low quality

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

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

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

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

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
QDi.217 Name:  1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

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

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

QDi.266 Name:  1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na  Designation: na  DOB:  a) 17 Aug. 1943  b) 1943  c) 1944  POB: India  Good quality a.k.a.:  a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib  Low quality a.k.a.:  na  Nationality: Saudi Arabia
IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na
Title: na  Designation: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO).

QDI.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na

QDI.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

QDI.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلقاسم
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلملخار
Title: na  
Designation: na
DOB: 1 Jun. 1972
POB: Ghardaia, Algeria
Good quality a.k.a.: a) Abou Abbess Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abess e) Khaled Abou El Abass f) Khaled Abou El Abbess g) Khaled Abou El Abes h) Khaled Abulababas Na Oor i) Mukhtar Belmkhhatar
Low quality a.k.a.: a) Belaoua b) Belaour
Nationality: Algeria
Passport no: na
National identification no: na
Address: Listed on:
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (AQIM). Head of Al Mouakaouone Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na  
Designation: na
DOB: 1 Aug. 1983
POB: Paris, France
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubaker el Hakim
Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim
Boubakeur Nationality: a) France b) Tunisia
Passport no: na
National identification no: na
Address: Syrian Arab Republic (as at Sep. 2015)
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na  
Designation: na
DOB: 26 Jun. 1959
POB: Derna, Libya
Good quality a.k.a.: Sufyan bin Qumu
Low quality a.k.a.: Abou Fares al Libi
Nationality: Libya
Passport no: na
National identification no: na
Address: Libya
Listed on: 3 Sep. 2015

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بنحسن
Title: na  
Designation: na
DOB: 8 Nov. 1965
POB: Tunis, Tunisia
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah ‘Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyad
Nationality: Tunisia
Passport no: Tunisia G557170, issued on 16 Nov. 1989
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location as at Jul. 2017)
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  
Title: na  
Designation: na  
DOB: 10 May 1983  
POB: Ben Guerdane, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi  
Nationality: Tunisia  
Passport no: na  
National identification no: na  
Address:  

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

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

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

QDi.421 Name: 1: HAMZA 2: USAMAMA 3: MUHAMMAD 4: BIN LADEN  
Name (original script): جمزة أسامة محمد بن لادن  
Title: na  
Designation: na  
DOB: 9 May 1989  
POB: Jeddah, Saudi Arabia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Nationality: na  
Passport no: na  
National identification no: na  
Address:  
Listed on: 28 Feb. 2019  
Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaïda (QDe.004). Has called for followers of Al-Qaïda to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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: Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address:  
Listed on: 25 Jan. 2001  
QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na


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: na 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
Title: na  Designation: na  DOB: 28 Oct. 1966  POB: Tunis, Tunisia  Good quality a.k.a.: a) Faical Boughanmi
b) Faysal al-Bughanimi  Low quality a.k.a.: na  Nationality: Tunisia  Passport no: na  National identification no: na

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

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﻫﻤﺎدي ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻲ ﺑﻮﻳﺤﻲ
Title: na  Designation: na  DOB: 29 May 1966  POB: Tunis, Tunisia  Good quality a.k.a.: a) Gamel Mohamed

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na
Title: a) Former Head of State Central African Republic  b) Professor  Designation: na  DOB: a) 14 Oct. 1946
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Address</th>
<th>Gender</th>
</tr>
</thead>
</table>
| **CDi.002** Name: 1: FRANK KAKOLELE 2: BWAMBALE 3: na 4: na  
Title: na  
Designation: FARDC General  
DOB: na  
Good quality a.k.a.: a) FRANK KAKORERE b) FRANK KAKORERE BWAMBALE c) AIGLE BLANC  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
Other information: Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government’s Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| **KPi.047** Name: 1: MIN 2: BYONG CHOL 3: na 4: na  
Title: na  
Designation: Member of the Worker's Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK’s military  
DOB: 10 Aug. 1948  
POB: na  
Good quality a.k.a.: a) Min Pyo'ng-ch’ol b) Min Byong-chol c) Min Byong Chun  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of June 2016)  
Congo  
FRANK KAKORERE BWAMBALE |
| **QDi.396** Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na  
Name (original script): Аслан Абакарович Бютукайев  
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  
Passport no: na  
National identification no: na  
Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovsky District, Republic of Chechnya, Russian Federation  
**Listed on:** 3 Aug. 2016  
**Other information:**  
Democratic People's Republic of Korea  
FRANK KAKORERE BWAMBALE |
| **LYi.028** Name: 1: Salah 2: Badi 3: na 4: na  
Title: na  
Designation: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade  
DOB: na  
POB: na  
Good quality a.k.a.: a) Salah b) Saifuddin c) Saifuddin Ingush  
Nationality: Russian Federation  
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:  
DOB: 14 Mar. 1992  
POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation  
Good quality a.k.a.: a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi  
Nationality: Russian Federation  
Passport no: na  
National identification no: na  
Address: na  
**Listed on:** 20 Jul. 2017  
**Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| **SOI.001** Name: 1: Yasin 2: Ali 3: Baynah 4: na  
Title: na  
Designation:  
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) BEENA, Yasin k) BEENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yassin Baynah  
Low quality a.k.a.: na  
Nationality: a) Somalia b) Sweden  
Passport no: na  
National identification no: na  
Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
GBI.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camarâ Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camarâ was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command", which has assumed responsibility for the coup d’état of 12 April 2012." Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.011 Name: 1: KO 2: CH’O’L-CHAE 3: na 4: na
Title: na Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) DOB: na POB: na Good quality a.k.a.: 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.057 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na
Title: na Designation: Deputy Representative for the Korea Kwangson Banking Corporation DOB: 25 Sep. 1984 POB: na Good quality a.k.a.: Cho Ch’o’l-so’ng Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 854320502 (expires on September 16, 2019) National identification no: na Address: na Listed on: 5 Aug. 2017
Other information: Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.
KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: 13 Feb. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 472234895 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

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

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

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

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

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

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na
KPI.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank DOB: na POB: na Good quality a.k.a.: Ch’oe Ch’un-yo’ng Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 654410078 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korean 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 involved in attacks against civilians. In February 2014, forced under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDl.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

QDl.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

QDl.252 Name: 1: AHMED 2: DEGHEDEGH 3: na 4: na
Title: Maulavi  
Designation: Deputy of High Court under the Taliban regime  
DOB: a) 1957 b) 1953  
POB: Logar Province, Afghanistan  
Good quality a.k.a.:  Low quality a.k.a.:  Nationality: Afghanistan  
Passport no: Afghan passport number OA296623  
National identification no:  Address: na  

QDi.246 Name:  
1: REDENDO 2: CAIN 3: DELLOSA 4: na  
Title: na  
Designation: na  
DOB: 15 May 1972  
POB: Punta, Santa Ana, Manila, Philippines  
Good quality a.k.a.:  Low quality a.k.a.:  
a) Abu Ilongo  
b) Brandon Berusa  
c) Abu Muadz  
d) Arnulfo Alvarado  
e) Habil Ahmad Dellosa  
Low quality a.k.a.:  
a) Dodong  
b) Troy  
c) Uthman  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.243 Name:  
1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na  
Title: Ustadz  
Designation: na  
DOB: 4 Nov. 1963  
POB: Arco, Lamitan, Basilan, Philippines  
Good quality a.k.a.:  Low quality a.k.a.:  
a) Abubakar Abdullah  
b) Abdul Abdullah  
Low quality a.k.a.:  
a) FELICIANO  
b) SEMBORIO  
c) DELOS REYES JR.  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IRi.013 Name:  
1: AHMAD 2: DERAKHSHANDEH 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.:  Low quality a.k.a.:  
na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of)  
Other information: [Old Reference # I.47.C.8]

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

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

GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: Idrìça Djaló Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
<table>
<thead>
<tr>
<th><strong>TAi.092</strong> Name: 1: DOST MOHAMMAD 2: na 3: na 4: na</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> دوﺳﺖ مﺤﻤﺪ</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong> a) Mullah b) Maulavi</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong> Governor of Ghazni Province under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong> Between 1968 and 1973</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong> a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>b) Marghankecha village, Daman District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> Doost Mohammad</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong> Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong> Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
<td></td>
</tr>
</tbody>
</table>

| **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><strong>TAi.019</strong> Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> ﻧﯿﮏ مﺤﻤﺪ دوﺳﺖ مﺤﻤﺪ</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong> Deputy Minister of Commerce under the Taliban regime</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong> Approximately 1957</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong> Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> Nik Mohammad</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong> Afghanistan</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong> Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.</td>
<td></td>
</tr>
</tbody>
</table>

| **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><strong>QDi.232</strong> Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال</td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong> 20 Apr. 1970</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong> Meftah, Wilaya of Blida, Algeria</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> Abou Mossaab Abdelouadoud</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong> Algeria</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong> Algeria</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong> Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.</td>
<td></td>
</tr>
</tbody>
</table>

| **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><strong>SSI.002</strong> Name: 1: SIMON 2: GATWECH 3: DUAL 4: na</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong> Major General</td>
<td></td>
</tr>
<tr>
<td><strong>Designation:</strong> Chief of General Staff, SPLA in Opposition</td>
<td></td>
</tr>
<tr>
<td><strong>DOB:</strong> 1953</td>
<td></td>
</tr>
<tr>
<td><strong>POB:</strong> a) Akobo, Jonglei State, Sudan/South Sudan b) Uror County, Jonglei State, Sudan/or South Sudan</td>
<td></td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong> a) Simon Gatwich Dual b) Simon Getwech Dual c) Simon Gatwec Duel d) Simon Gatweach e) Simon Gatwick f) Simon Gatzwech g) Simon Garwich</td>
<td></td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong> a) General Gaduel b) Dhual</td>
<td></td>
</tr>
<tr>
<td><strong>Nationality:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Passport no:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>National identification no:</strong> na</td>
<td></td>
</tr>
<tr>
<td><strong>Address:</strong> Jonglei State, Sudan/South Sudan</td>
<td></td>
</tr>
<tr>
<td><strong>Listed on:</strong> 1 Jul. 2015 (amended on 3 Nov. 2016)</td>
<td></td>
</tr>
<tr>
<td><strong>Other information:</strong> 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.</td>
<td></td>
</tr>
</tbody>
</table>

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

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

**QDI.111** Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na  Designation: na  DOB: 11 Aug. 1964  POB: Makassar, South Sulawesi, Indonesia  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: na  Address: Indonesia
Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014)

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

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

**QDI.262** Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
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 Moutassadeq  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. 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

**QDi.409** Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Address: na  Listed on: 20 Jul. 2017

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

Page 60 of 172
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSSEID
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: ESMALIEI 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  
**Passport no:** a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco  
**National identification no:** a) National Identity number E-189935  

**Address:** na

**Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011)

**Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

---

**TAi.036 Name:** 1: FAIZ 2: na 3: na 4: na

**Name (original script):** ﻓﻴﺾ

**Title:** Maulavi  
**Designation:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1969  
**POB:** Ghazni Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na

**Address:** na


---

**IRi.016 Name:** 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na

**Title:** na  
**Designation:** a) Senior MODAFL scientist  
**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))  
**National identification no:** na

**Address:** na

**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)

**Other information:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

---

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

**Name (original script):** محمد شفیق الله احمدی قاتح 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  
**Nationality:** Afghanistan  
**Passport no:** a) Mohammad Shafiq Ahmadi (previously listed as)  
**National identification no:** na

**Address:** na


---

**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na

**Title:** na  
**Designation:** Governor of Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  
**DOB:** 1974  
**POB:** a) Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan  
**Nationality:** Pakistan  
**Passport no:** a) Mullah Fazlullah  
**Low quality a.k.a.:** Mullah Radio  
**Nationality:** (Afghanistan / Pakistan border region)  
**Listed on:** 7 Apr. 2015 (amended on 1 May 2019)


---

интерпол
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 Febrniwansyah bin Anif Hasrudin  
b) Tuwah Febrniwansah  
c) Muhammad Fachri  
d) Muhammad Fachria  
e) Muhammad Fachry  
Nationality: Indonesia  
Passport no:  
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  

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

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

CFi.007 Name:  1: HAROUN  2: GAYE  3: na  4: na  
Title: na  
Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  
DOB: 30 Jan. 1968  
POB: Bangui, Central African Republic  
Good quality a.k.a.:  Haroun Geye  
Low quality a.k.a.:  Aroun Gaye  
a) Aron Gaye  
b) Aroun Gaye  
Nationality: Central African Republic  
Passport no: O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  
National identification no:  
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  

**QDi.366**

**Name (original script):** تارکان
**Designation:** طالبان
**DOB:** 11 Nov. 1965
**POB:** Amu-Kale, Amu-Kalinskiy District, Republic of Chechnya, Russian Federation
**Nationality:** Afghan
**Passport no:** na
**Address:** na
**Designation:** Governor of Paktia Province under the Taliban regime
**Other information:** Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.028**

**Name (original script):** Ahmed, Abubakar Khalfan
**Designation:** Deputy Minister of Finance under the Taliban regime
**DOB:** 1958
**POB:** Lawang, Lawand District, Paktia Province, Afghanistan
**Nationality:** Afghan
**Passport no:** na
**Address:** na
**Designation:** Governor of Paktia Province under the Taliban regime
**Other information:** Apprehended in July 2004

**IQi.047**

**Name (original script):** Ghailani, Ahmed
**Designation:** Governor of Ghazni Province under the Taliban regime
**DOB:** 1944
**POB:** Dujail, Iraq
**Nationality:** Iraqi
**Passport no:** na
**Address:** na
**Designation:** Governor of Paktia Province under the Taliban regime
**Other information:** Died in 2003

**IQi.045**

**Name (original script):** Nayef Shintak Haythem al-Kini
**Designation:** Deputy Mohamed Shariff Omar
**DOB:** 14 Apr. 1970
**POB:** na
**Nationality:** Iraqi
**Passport no:** na
**Address:** na
**Designation:** Deputy Mohamed Shariff Omar

**TAi.030**

**Name (original script):** حافظ محمد غازى محمد
**Designation:** Deputy Minister of Finance under the Taliban regime
**DOB:** 1958
**POB:** Lawang, Lawand District, Paktia Province, Afghanistan
**Nationality:** Afghan
**Passport no:** na
**Address:** na
**Designation:** Governor of Paktia Province under the Taliban regime
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na  Designation: na  DOB: Approximately 1958  POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou
Birth date: 12 Dec. 1965 in Algeria (previously listed as)  Low quality a.k.a.: na
Nationality: Algeria  Passport no: na

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي
Title: Mullah  Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan  DOB: a) Approximately 1966 b) 1960 c) 1953
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na  Designation: na  DOB: 7 Sep. 1975  POB: Chegem-1 Village, Chegemen District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.: Bach (original script: Бач) Fackih (original script: Факих) Vostochniy (original script: Восточный)
Muslim (original script: Муслим)
Nationality: Russian Federation
Passport number 622641887
National identification no: na
Address: Russian foreign travel passport number 622641887
Listed on: 2 Oct. 2015
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na  Designation: na  DOB: 12 Mar. 1993  POB: Paris, France
Good quality a.k.a.: Bach (original script: Бач) Fackih (original script: Факих) Vostochniy (original script: Восточный)
Muslim (original script: Муслим)
Nationality: France
Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)
Address: a) Grenoble, France (domicile from 1993 to 2012) b) Syrian Arab Republic (located in between 2012 and 2016)
Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): ﺑﺤﺚ 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): ﻭﺳﻢ ﺧﻤﻮن ﺗﺎب ﷲ

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): مزین خصیر قادی

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): ﮔﻞ ﺞﻤﺪ ﷲ

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): ﺳﺎلﻴﻢ ﺟﻤﺪ ﷲ
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف خمدي

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

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مكي مصطفى حمودة

KPI.049 Name: 1: PAK 2: HAN SE 3: na 4: na
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: a) Kang Myong Chol b) Iadena Mohammad  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 290410121  National identification no: na  Address: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

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

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

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

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

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

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan  b) Manba' ul uloom Madrasa, Miramshah, North Waziristan, Pakistan  c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan
TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يحيى حقاني

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

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

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

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

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

TAi.071 Name: 1: NAJIBULLAHA 2: HAQQANI 3: HIDAYATULLAHA 4: na
Name (original script): نجیب‌الله

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي

CFi.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
KPI.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: na Designation: Director of Namchongang Trading Corporation DOB: 13 Oct. 1944 POB: na Good quality a.k.a.: Yun Ho-chin Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

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

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

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

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

QDI.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين
IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد التواب ملا حوضي

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

KPi.065 Name: 1: CHU 2: HY'O'K 3: na 4: na

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

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

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

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na Designation: Served as DPRK Ambassador to Egypt DOB: 28 Jul. 1954 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410091 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Pak Chun II has served as the DPRK Ambassador to Egypt and provides support to KOMID.
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>KPI.040</strong></td>
<td>1: CHO 2: IL U 3: na 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> Director of the Fifth Bureau of the Reconnaissance General Bureau</td>
<td><strong>DOB:</strong> 10 May 1945</td>
<td><strong>POB:</strong> Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea</td>
<td><strong>Good quality a.k.a.:</strong> Cho Il Woo</td>
<td><strong>Low quality a.k.a.:</strong> na</td>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>Good quality a.k.a.:</strong>: Cho Il Woo</td>
<td><strong>Low quality a.k.a.:</strong> na</td>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td></td>
<td>1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Isomuddin Riduan.</td>
<td><strong>DOB:</strong> 4 Apr. 1964</td>
<td><strong>POB:</strong> Cianjur, West Java, Indonesia</td>
<td><strong>Good quality a.k.a.:</strong> a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Endi Hambali g) Isomuddin Riduan h) Isamuddin Ridwan</td>
<td><strong>Good quality a.k.a.:</strong> a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Endi Hambali g) Isomuddin Riduan h) Isamuddin Ridwan</td>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td></td>
<td>1: CHO 2: IL U 3: na 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> Director of the Fifth Bureau of the Reconnaissance General Bureau</td>
<td><strong>DOB:</strong> 10 May 1945</td>
<td><strong>POB:</strong> Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea</td>
<td><strong>Good quality a.k.a.:</strong> Cho Il Woo</td>
<td><strong>Low quality a.k.a.:</strong> na</td>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td></td>
<td>1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Isomuddin Riduan.</td>
<td><strong>DOB:</strong> 4 Apr. 1964</td>
<td><strong>POB:</strong> Cianjur, West Java, Indonesia</td>
<td><strong>Good quality a.k.a.:</strong> a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Endi Hambali g) Isomuddin Riduan h) Isamuddin Ridwan</td>
<td><strong>Good quality a.k.a.:</strong> a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Endi Hambali g) Isomuddin Riduan h) Isamuddin Ridwan</td>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td></td>
<td>1: CHO 2: IL U 3: na 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> Director of the Fifth Bureau of the Reconnaissance General Bureau</td>
<td><strong>DOB:</strong> 10 May 1945</td>
<td><strong>POB:</strong> Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea</td>
<td><strong>Good quality a.k.a.:</strong> Cho Il Woo</td>
<td><strong>Low quality a.k.a.:</strong> na</td>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td></td>
<td>1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Isomuddin Riduan.</td>
<td><strong>DOB:</strong> 4 Apr. 1964</td>
<td><strong>POB:</strong> Cianjur, West Java, Indonesia</td>
<td><strong>Good quality a.k.a.:</strong> a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Endi Hambali g) Isomuddin Riduan h) Isamuddin Ridwan</td>
<td><strong>Good quality a.k.a.:</strong> a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Endi Hambali g) Isomuddin Riduan h) Isamuddin Ridwan</td>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td></td>
<td>1: CHO 2: IL U 3: na 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> Director of the Fifth Bureau of the Reconnaissance General Bureau</td>
<td><strong>DOB:</strong> 10 May 1945</td>
<td><strong>POB:</strong> Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea</td>
<td><strong>Good quality a.k.a.:</strong> Cho Il Woo</td>
<td><strong>Low quality a.k.a.:</strong> na</td>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
<tr>
<td></td>
<td>1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Isomuddin Riduan.</td>
<td><strong>DOB:</strong> 4 Apr. 1964</td>
<td><strong>POB:</strong> Cianjur, West Java, Indonesia</td>
<td><strong>Good quality a.k.a.:</strong> a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Endi Hambali g) Isomuddin Riduan h) Isamuddin Ridwan</td>
<td><strong>Good quality a.k.a.:</strong> a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Endi Hambali g) Isomuddin Riduan h) Isamuddin Ridwan</td>
<td><strong>National identification no:</strong> na</td>
<td><strong>Address:</strong> na</td>
</tr>
</tbody>
</table>

---

**Click here for more information.**
TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): كُل آغا اسامه‌آری

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: 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-il  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Jun. 2017  Other information: 

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

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

KPi.055 Name: 1: HAN  2: JANG SU  3: na 4: na
Title: na  Designation: Chief Representative of the Foreign Trade Bank  DOB: 8 Nov. 1969  POB: Pyongyang, Democratic People’s Republic of Korea  Good quality a.k.a.: Chang-Su Han  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: 745420176 (expires on October 19, 2020)  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Gender: male

QDi.099 Name: 1: KHALIL  2: BEN AHMED  3: BEN MOHAMED  4: JARRAYA
Name (original script): ﺧﻠٔی ﺑن اﺣﻤٔد ﺑن ﻣﺤﻤٔد ﺗجْرِأبٔ

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

KPi.027 Name: 1: RYU  2: JIN  3: na 4: na
Title: na  Designation: KOMID Representative in Syria  DOB: 7 Aug. 1965  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: 563410081  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information:
**QDi.360 Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1968  
**POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Umm Hussain al-Britani b) Sakinah Hussain  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at 2013)  
**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:** na  
**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: JULKIPLI 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  
**Address:** na  

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

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

**LYi.027 Name:** 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran

**Title:** na  
**Designation:** Leader of armed militias  
**DOB:** 1982  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Libya  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 11 Sep. 2018  
**Other information:** name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
Res. List

CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
Title: na Designation: Former M23 Deputy Commander DOB: (Nov. 1973) POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo Good quality a.k.a.: Colonel Innocent KAINA Low quality a.k.a.: India Queen

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): ﷲ ﮐﺎﮐﺎ ﺗﺎﮔﻮد ﮐﺎﮐﺎ زاده
Title: a) Maulavi b) Mullah Designation: Consul General, Taliban Consulate General, Karachi, Pakistan DOB: 1968 POB: Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Rehamatullah b) Kakazada

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

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): ﻋﻤﺪي 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. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
Title: na Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). DOB: 10 Sep. 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na
Other information: [Old Reference # I.47.C.6]

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

TAi.093 Name: 1: KHAIRULLAH 2: KHairKHWAH 3: na 4: na
Name (original script): خیرالله خیارخوا

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

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

QDI.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Title: Maulavi  
Designation: Deputy Minister of Planning under the Taliban regime  
DOB: Approximately 1957  
POB: Ailingar District, Laghman Province, Afghanistan  
Good quality a.k.a.: Ezatullah Haqqani (previously listed as)  
Low quality a.k.a.:  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title:  
Designation:  
DOB: 7 Apr. 1986  
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.: Samir Ahmed al-Khayat  
Low quality a.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud  
Nationality: Syrian Arab Republic  
Passport no: na  
National identification no: na  
Address: na  
Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

CFI.010 Name: 1: ALI 2: KONY 3: na 4: na
CFi.009 Name: 1: JOSEPH  2: KONY  3: na  4: na

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

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

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

KPI.009 Name: 1: KIM  2: KWANG-IL  3: na  4: na
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: 1 Sep. 1969  POB: na  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: number PS381420397, issued in Democratic People’s Republic of Korea National identification no: na  Address: na  Listed on: 22 Jan. 2013  Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
<table>
<thead>
<tr>
<th>Name</th>
<th>Birth Date</th>
<th>Nationality</th>
<th>Designation</th>
<th>DOB</th>
<th>National Identification</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>KPi.008</td>
<td>4 Jun. 1954</td>
<td>Democratic People's Republic of Korea</td>
<td>Tanchon Commercial Bank (TCB) official</td>
<td></td>
<td></td>
<td>Zawiya, Libya</td>
<td></td>
</tr>
<tr>
<td>KPi.071</td>
<td>22 Aug. 1967</td>
<td>Democratic People's Republic of Korea</td>
<td>Mun Kyong Hwan is an overseas Bank of East Land representative</td>
<td></td>
<td></td>
<td>Libya</td>
<td>Gender: male</td>
</tr>
<tr>
<td>KPi.067</td>
<td>1 Aug. 1979</td>
<td>Democratic People's Republic of Korea</td>
<td>Kim Kyong Il is a Foreign Trade Bank deputy chief representative</td>
<td></td>
<td></td>
<td>Libya</td>
<td></td>
</tr>
<tr>
<td>KPi.045</td>
<td>28 Jan. 1937</td>
<td>Democratic People's Republic of Korea</td>
<td>Vice Director of the Organization and Guidance Department</td>
<td></td>
<td></td>
<td>Location Libya</td>
<td></td>
</tr>
<tr>
<td>KPi.022</td>
<td>30 Jul. 1968</td>
<td>Democratic People's Republic of Korea</td>
<td>Korea Mining Development Trading Corporation (KOMID) External Affairs Officer</td>
<td></td>
<td></td>
<td>Pyongyang, Democratic People's Republic of Korea</td>
<td></td>
</tr>
<tr>
<td>LYi.025</td>
<td>27 Apr. 1988</td>
<td>Democratic People's Republic of Korea</td>
<td>Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery</td>
<td></td>
<td></td>
<td>Zawiya, Libya</td>
<td></td>
</tr>
</tbody>
</table>
QDi.190 Name: 1: ABDULKADER 2: LAAGOUI 3: na 4: na  
Name (original script): مصطفى حسن ورغي  
Title: na  Designation: na  DOB: 23 Apr. 1966  
POB: Casablanca, Morocco  
Good quality a.k.a.: na  Low quality a.k.a.:  
Nationality: Morocco  
Passport no: Morocco D-379312  
National identification no: (Moroccan national identity card DE- 473900)  
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy  

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na  
Name (original script): محمد لحبوس  
Title: na  Designation: na  DOB: 1978  
POB: Mali  
Good quality a.k.a.: a) Mohamed Ennouini b) Hassan c) Hocine  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address:  
Mali  
Other information:  

QDi.062 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na  
Name (original script): محمد لحبوس  
Title: na  Designation: na  DOB: 5 Feb. 1970  
POB: Tunis, Tunisia  
Low quality a.k.a.: a) Mohamed Abu Abd a) Abu Obeida  
Nationality: Tunisia  
Passport no: W374031, issued on 11 Apr. 2011  
Address: na  
Other information:  

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na  
Title: na  Designation: na  DOB: 30 Dec. 1960  
POB: Okara, Pakistan  
Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad  
Low quality a.k.a.: Chachajee  
Nationality: Pakistan  
Passport no: 61101-9618232-1  
Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)  
b) Chak No. 18/II, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)  
Listed on: 10 Dec. 2008 (amended on 1 May 2019)  
Other information:  

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na  
Name (original script): عبد الرزاق أخوند لا أخوند  
Title: Mullah  
Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime  
DOB: Approximately 1958  
POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan  
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:  
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

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

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

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

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Tai.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضياء الرحمن مدنی
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime  DOB: Approximately 1960

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

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

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبدالله مهدی

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
a.k.a.: a) MAKENGA, Colonel SULTANI  b) MAKENGA, EMMANUEL SULTANI  Low quality a.k.a.: na  Nationality:
Democratic Republic of the Congo  Passport no: na  National identification no: na  Address: na  Listed on:
12 Nov. 2012  Other information: A military leader of the Mouvement du 23 Mars (M23) group operating in the
Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

SOi.008 Name: 1: FARES 2: MOHAMMED 3: MANA’A 4: na
Title: na  Designation: na  DOB: 8 Feb. 1965  POB: Sadah, Yemen  Good quality a.k.a.: a) Faris Mana’a  b) Fares
Mohammed Manaal  Low quality a.k.a.: na  Nationality: na  Passport no: number 00514146, issued in Sanaa,
Yemen (Date of issue 7 January 1996)  National identification no: Yemen 1417576, issued in Al-Amana, Yemen
(issued on 7 Jan. 1996)  Address: na  Listed on: 12 Apr. 2010  Other information: INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
Title: na Designation: na DOB: 20 Aug. 1973 POB: Bunia, Democratic Republic of the Congo Good quality a.k.a.: a) Kawa Panga b) Kawa Panga Mandro c) Kawa Mandro d) Yves Andoul Karim e) Mandro Panga Kahwa f) Yves Khawa Panga Mandro Low quality a.k.a.: a) "Chief Kahwa" b) "Kawa"
Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Afghanistan (as of mid-2013) 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 Chinoung b) Marial Chan 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): مسلم

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na Designation: Member of Parliament DOB: 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Mali Passport no: D9011156 National identification no: na Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 Jul. 2019 Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar 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 de 14 juin 2014 d’ Alger (Plateforme) coalition.

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
TAi.021 Name: 1: ALLAH DAD 2: MATIN 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:  

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

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:  

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Title: na  Designation:  a) Abderahmane al Maghrebi  b) Abderrahmane le Marocain Low quality a.k.a.: Abou Abderahmane Sanhaji
Nationality: Morocco
Passport no: Morocco V06359364
National identification no: identity card AB704306
Address: Mali
Listed on: 14 Aug. 2019
Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
Title: na  Designation: National Movement for Reform and Development (NMRD) Field Commander
DOB:  1 Jan. 1967
POB: El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)
Good quality a.k.a.:  a) General Gibril Abdul Kareem Barey  b) "Tek"  c) Gabril Abdul Kareem Badri Low quality a.k.a.: Sudanese by birth
Nationality: Sudanese by birth
Passport no: na
National identification no:  a) 192-3238459-9
b) Certificate of nationality acquired through birth 302581
Address: Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Address</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Other information</th>
</tr>
</thead>
</table>
TAi.122 Name:  1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمانع محمد اشاق

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

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

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

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

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

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

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

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متعاقب
TAi.051 Name:  1: ABDULHAJ 2: MOTMAEN 3: na 4: na
Name (original script): ﻣﺒﺎرك ﻣﺸﺨﺺ ﺳﻨﺪ ﻣﺒﺎرك اﻟﺒﺬاﻟﻲ

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

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

QDi.238 Name:  1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script):  ﻣﺒﺎرك ﺳﻨﺪ ﺳﻨﺪ ﻣﺒﺎرك ﺍﻟﺒﺬاﻟﻲ
CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na  
Title:  
Designation: a) FDLR-FOCA Commander  
b) FDLR-FOCA Lieutenant General  
DOB: 1954  
POB: Ghorak District, Kandahar Province, Afghanistan  
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: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 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 outrageous against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

CDi.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na  
Title:  
Designation:  
DOB: a) 1954  
b) 1953  
POB: a) Kigali, Rwanda  
b) Rushashi, Northern Province, Rwanda  
Good quality a.k.a.: a) Manzi Leon  
b) Leo Manzi  
Low quality a.k.a.: na  
Nationality: Rwanda  
Passport no: na  
National identification no: na  
Address:  
Listed on: 1 Dec. 2010  
Other information: FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na  
Name (original script): نجيب الله محمد جمعه  
Title:  
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 Ullah  
Nationality: Afghanistan  
Passport no: Afghanistan 000737, issued on 20 Oct. 1996  
National identification no: na  
Address: na  
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL  
Name (original script): محمد مسلم حقاني محمدی گل  
Title:  
Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime  
b) Deputy Minister of Higher Education under the Taliban regime  
DOB: 1965  
POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan  
Good quality a.k.a.: Moslim Haqqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: Afghan national identification card (tazkira) number 1136  
Address: na  
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: 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: 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: 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): عبد الحكم مراد
Title: na Designation: na  
DOB: 11 Apr. 1968  
POB: Kuwait  
Good quality a.k.a.: a) Murad, Abdul Hakim Hasim  
b) Murad, Abdul Hakim Ali Hashim  
c) Murad, Abdul Hakim al Hashim  
d) Saeed Akman  
e) Saeed Ahmed  
f) Abdul Hakim Ali al-Hashem Murad  
Low quality a.k.a.: na  
Nationality: Pakistan  
Passport no: a) Pakistan number 665334, issued in Kuwait  
National identification no: na  
Address: na  
Listed on: 9 Sep. 2003 (amended on 16 May 2011)  

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)  
Other information: Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكرى
Title: na  
Designation: na  
DOB: 18 Apr. 1966  
POB: Beni-Suef, Egypt  
Good quality a.k.a.: a) Ali Salim  
b) Abd Al-Aziz al-Masri  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.018 Name: 1: JULES 2: MUTEIBUTSI 3: na 4: na

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

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

CDi.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na Designation: na DOB: 13 Mar. 1980 POB: Kigoma, Walikale, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Graduated secondary school humanitéts 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’etat 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’etat of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
<table>
<thead>
<tr>
<th>Name</th>
<th>Type</th>
<th>Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>QDi.280</strong> Name: 1: TAYEB 2: NAIL 3: na 4: na</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>KPI.061</strong> Name: 1: KIM 2: NAM UNG 3: na 4: na</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>IRi.026</strong> Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>GBi.009</strong> Name: 1: DABA 2: NAUALNA 3: na 4: na</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>IRi.027</strong> Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>CDi.019</strong> Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**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.** na Ngujdjolo **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 **Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016) **Other information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.021 Name:** 1: FLORIBERT NGABU 2: NJABU 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 Njagabu **Low quality a.k.a.** na **Nationality:** Democratic Republic of the Congo **Passport no.** na **National identification no.** na **Address:** na **Listed on:** 18 Jul. 2012 **Other information:** Nkunda 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

**CDi.022 Name:** 1: LAURENT 2: NKUNDA 3: na 4: na

**Title:** na **Designation:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces **DOB:** 8 Oct. 1967 **POB:** na **Good quality a.k.a.** a) Eugene Ngaikosset b) Eugene Ngaikosset c) Eugene Ngakosset d) Eugene Barret Ngaikosse e) Eugene Ngaikouesset **Low quality a.k.a.** a) “The Butcher of Paoua” b) Ngakosset **Nationality:** na **Passport no.** na **National identification no.** Central African Republic armed forces (FACA) Military identification number 911-10-77 **Address:** Bangui, Central African Republic **Listed on:** 17 Dec. 2015 (amended on 26 Apr. 2018, 1 Mar. 2019) **Other information:** Captain Eugène Barret Ngaikosset is a former member of former President François Bozizé's (CFi.001) presidential guard and associated with the anti-balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAI.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد الله نعمانی
Title: Maulavi  Designation: a) Minister of Higher Education under the Taliban regime  b) Mayor of Kabul City under the Taliban regime  DOB: Approximately 1968  POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan

TAI.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علم نورانی
Title: Mufti  Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: Approximately 1963  POB: Ghazni Province, Afghanistan

TAI.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالبصیر نورزی
Title: Haji  Designation: na  DOB: a) 1965  b) 1960  c) 1963  POB: Baluchistan Province, Pakistan
Good quality a.k.a.: a) Haji Abdul Basir  b) Haji 'Abd Al-Basir  c) Haji Basir Noorzai  d) Abdul Baseer  e) Abdul Basir
Passport no: na  National identification no: na  Address: na  Listed on: 27 Mar. 2015
Other information:  Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAI.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزی
Good quality a.k.a.: a) حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai)  b) Allah Muhammad
Passport no: na  Nationality: Afghanistan  Passport no: Pakistani passport number AA3829182
National identification no: Pakistani national identification number 5420124679187
Address: Chaman, Baluchistan Province, Pakistan

CDI.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
Title: na  Designation: a) FDLR-FOCA Subsector Commander  b) FDLR-FOCA Colonel  DOB: 1967
POB: a) Murama, Kigali, Rwanda  b) Rubungo, Kigali, Rwanda  c) Kinyinya, Kigali, Rwanda
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Rwanda  Passport no: na  National identification no: na  Address: South Kivu Province, Democratic Republic of the Congo (As of June 2016)
**CDi.024 Name:** 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na  
**Title:** na  
**Designation:** a) FDLR-FOCA “SONOKI” Sector Commander b) FDLR-FOCA Brigadier General  
**DOB:** 1 Jan. 1964  
**POB:** Gaseke, Gisenyi Province, Rwanda  
**Good quality a.k.a.:** Pacifique Ntawungula  
**Low quality a.k.a.:** a) Colonel Omega b) Nzeri  
**Israël**  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016)  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Other information:** Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

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

**TAi.097 Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na  
**Name (original script):**  
**Title:** Mullah  
**Designation:** a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime  
**DOB:** 1: Approximately 1968  
**2:** 1966  
**POB:** Pashtoon Zarghoon District, Herat Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Sardar village, Kohsan District, Herat Province, Afghanistan  

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

**CDi.026 Name:** 1: STANISLAS 2: NZEYIMANA 3: na 4: na  
**Title:** na  
**Designation:** Former FDLR-FOCA Deputy Commander  
**DOB:** a) 1 Jan. 1966 b) 28 Aug. 1966  
**Approximately 1967**  
**POB:** Mugusa, Butare, Rwanda  
**Good quality a.k.a.:** a) Deogratias Bigaruka Izabayo b) Izabayo Deo c) Jules Mateos Mamba  
**Low quality a.k.a.:** a) Bigaruka b) Bigurura  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نوری عبدالل الله
Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na: 4: na
Name (original script): عبدالجبار عمري

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na: 4: na
Name (original script): محمد إبراهيم عمر

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 الكرمي
Title: na  Designation: na  DOB: 1970 POB: Nouakchott, Mauritania  Good quality a.k.a.:  a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy  Low quality a.k.a.: Abou QumQum

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULM MOHAMMED AL-HUSAYN 3: OULM MUHAMMAD SALIM 4: na
Name (original script): عبيد الرحمن ولد محمد الحسين ولد محمد الحكم

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح الونسي الحرزي
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

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
QDi.348 Name: 1: ANGG A: DIMAS 3: PERSHADA 4: na

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

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

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

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

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

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
LYI.014 Name: 1: MUTASSIM 2: QADHAFI 3: na: 4: na


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

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

TAi.107  Name:  1: AMINULLAH  2: AMIN  3: QUDDUS  4: na
Name (original script):  امین اللہ امین قدوس

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

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

QDi.303  Name:  1: FAZAL  2: RAHIM  3: na  4: na
Name (original script):  فضل رحم
TAi.015 Name: 1: YAR MOHAMMAD 2: RAHMANI 3: na 4: na
   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
   Listed on: 25 Jan. 2001
   Other information: Member of Taliban Supreme Council at as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai 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.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
   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
   Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016.
   INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
   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
   INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
   Title: Mullah
   Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime
   DOB: Between 1968 and 1973
   POB: Waghaz District, Ghazni Province, Afghanistan
   Good quality a.k.a.: na
   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: 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

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

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

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

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

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

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

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

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

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

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: HEMAIDA 4: SALEH

Name (original script): عبدالحسين صالح

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

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

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
**TAi.110** Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na  
Name (original script): نور محمد نافی  
**Title**: na  
**Designation**: Chief Justice of Supreme Court under the Taliban regime  
**DOB**: Approximately 1958  
**POB**:  
- a) Bagrami District, Kabul Province, Afghanistan  
- b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan  
**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**: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai 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.087** Name: 1: SADUDDIN 2: SAYYED 3: na 4: na  
Name (original script): ﻓﻌﺪاﻟﺪيﻦ 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  
Title: na  
**Designation**:  
- a) Vice-Minister of Work and Social Affairs under the Taliban regime  
- b) Mayor of Kabul City under the Taliban regime  
**DOB**: 21 Mar. 1938  
**POB**:  
- a) Good quality a.k.a.: na  
- b) 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 ﺻﺪﻳﻘﯽ  
**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  
**Low quality a.k.a.:** Naib Imam  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan number SE-011697, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000)  
**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  
**Listed on:** 21 Aug. 2014 (amended on 21 Jul. 2016)  
**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 السكوو

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

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): شروت صالح شجاع
Res. List

TAi.139 Name: 1: ABDUL GHAFAHR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شینواری
Title: Haji  Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan  DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan

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

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

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

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

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

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

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

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

KPI.052 Name: 1: RI 2: SU YONG 3: na 4: na  
Title: na  Designation: Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme  
DOB: 25 Jun. 1968  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 654310175  
National identification no: na  
Address: na  
Other information: Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na  
Title: na  Designation: a) Joe b) Abu Zufar  
DOB: 20 Jan. 1964  
POB: Johor, Malaysia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
a) Joe  
b) Abu Zufar  
Nationality: Malaysia  
Passport no: A 10472263  
National identification no: 640120-01-5529  
Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address)  
b) Malaysia (in prison since 2013)  

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na  
Title: na  Designation: a) Pak Zahra b) Abu Zahra  
DOB: 5 Apr. 1975  
POB: Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
a) Pak Zahra  
b) Abu Zahra  
Nationality: Indonesia  
Passport no: Indonesia A2062513  
National identification no: na  
Address: na  
Listed on: 13 Mar. 2015  
Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

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

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
Title: na Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). DOB: 1967 POB: na Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

KPi.025 Name: 1: KO 2: TAE HUN 3: na 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): عبدالرقيب تخاري

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

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

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na  Designation: na  DOB: 9 Mar. 1944  POB: na  Good quality a.k.a.: Pak Do Chun  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Jun. 2017  Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau.
**QDi.056**
Name: MOHAMMED 2: TUFAIL 3: na 4: na

- **Title:** na
- **DOB:** 5 May 1930
- **POB:** na
- **Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik
- **Nationality:** Pakistan
- **Passport no:** na
- **National identification no:** na

**Other information:**

---

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

- **Title:** na
- **DOB:** 18 Aug. 1969
- **POB:** na
- **Good quality a.k.a.:** Kim Tong-ch'ol
- **Nationality:** Democratic People's Republic of Korea
- **Passport no:** 745310111
- **National identification no:** na

**Other information:**
Kim Tong Ho 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.

---

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

- **Title:** na
- **DOB:** 20 Mar. 1978
- **POB:** Gattaran, Cagayan Province, Philippines
- **Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad
- **Nationality:** Philippines
- **Passport no:** na
- **National identification no:** na

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

---

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

- **Title:** na
- **DOB:** 1964
- **POB:** na
- **Good quality a.k.a.:** Kim Tong-My’ong
- **Nationality:** Democratic People's Republic of Korea
- **Passport no:** na
- **National identification no:** na

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

- **Title:** na
- **DOB:** 28 Jan. 1966
- **POB:** na
- **Good quality a.k.a.:** Kim Tong-Ch'ol
- **Nationality:** Democratic People's Republic of Korea
- **Passport no:** na
- **National identification no:** na

**Other information:**
Kim Tong Chol is an overseas Foreign Trade Bank representative. He has also played a role in managing Amroggang's affairs.

---

**TAi.168**
Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na

- **Title:** Qari
- **DOB:** Approximately 1964
- **POB:** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan
- **Good quality a.k.a.:** a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi
- **Nationality:** Afghanistan
- **Passport no:** na
- **National identification no:** na
- **Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan

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

**Other information:**

---

**KPi.023**
Name: KIM 1: KIM 2: TONG CHOL 3: na 4: na

- **Title:** na
- **DOB:** 1964
- **POB:** na
- **Good quality a.k.a.:** Kim Tong-Ch'ol
- **Nationality:** Democratic People's Republic of Korea
- **Passport no:** na
- **National identification no:** na

**Other information:**
Kim Tong-Ch'ol is an overseas Foreign Trade Bank representative.
QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Nationality: a) Saudi Arabia  b) Qatar
Passport no: Qatari passport number 592667 (issued on 3 May 2007)
National identification no: na
Other information: Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Low quality a.k.a.: na
Nationality: a) Russian Federation  b) USSR (until 1991)
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003
National identification no: na

QDI.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail
Nationality: Jordan  Passport no: na  National identification no: na
Address: Jordan (since July 2013)

KPI.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na
Title: na  Designation: Ri U’n-so’ng is an overseas Korea Unification Development Bank representative  DOB: 23 Jul. 1969  POB: na  Good quality a.k.a.: a) Ri Eun Song b) Ri Un Song  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea
Passport no: na
National identification no: na
Address: Listed on: 22 Dec. 2017
Other information: Gender: male
QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOVA 4: na
Name (original script): Айрат Насимович Вахитов

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

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

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولي جان
TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﻧﺬﯾﺮ ﷲ ﺣﻨﻔﻰ وﻟﻰ ﷲ
Title: a) Maulavi b) Haji
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Waliullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺟﻮاد وزﯾﺮی
Title: UN Department, Ministry of Foreign Affairs under the Taliban regime
DOB: Approximately 1960
POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

SSi.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na
Title: Major General
Designation: Commander of the SPLA’s Third Division
DOB: 9 Nov. 1962
POB: 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

Page 126 of 172
KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na  
Title: na  
Designation: Pae Won Uk is an overseas Daesong Bank representative  
DOB: 22 Aug. 1969  
POB: na  
Good quality a.k.a.: Pae Wŏn-uk  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 472120208 (Expires 22 Feb 2017)  
National identification no: na  
Address: na  
Listed on: 22 Dec. 2017  
Other information: Gender: male

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na  
Name (original script): عبیدالله خان محمد اخوند  
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  
Good quality a.k.a.: a) Obaidullah Akhund  
b) Obaid Ullah Akhund  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: He was one of the deputies of Mullah Mohammad Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individu

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na  
Name (original script): ﯽﺒﯿﺪﷲ آﺧﻮﻧﺪ ﯾﺎر ﻣﺤﻤﺪ آﺧﻮﻧﺪ  
Title: a) Taha b) Taher c) Yasin  
Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA)  
DOB: a) 10 Apr. 1960  
POB: a) Sangaris village, Central African Republic  
b) Amman, Jordan  
Good quality a.k.a.: a) Alfred Yekatom Saragba  
b) Alfekatam c) Alfred Saragba  
Low quality a.k.a.: a) Colonel Rombohet  
b) Colonel Rambo c) Colonel Rambo d) Colonel Romshot  
Nationality: Central African Republic  
Passport no: a) 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  
Low quality a.k.a.: a) Colonel Rombhot  
b) Colonel Rambo  
Nationality: Central African Republic  
Passport no: a) Sangisar village, Kandahar Province, Afghanistan  
b) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  
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-Individu

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na  
Title: na  
Designation: Talha  
DOB: 2 Nov. 1978  
POB: Bayburt, Turkey  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Turkey  
Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)  
National identification no: na  
Address: a) (In prison in Germany (since Sep. 2007).)  
b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address)  
Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individu
KPi.041 Name: 1: CHO 2: YON CHUN 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  DOB: 28 Sep. 1937 POB: na Good quality a.k.a.: Jo Yong Jun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: 

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

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

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

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

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

CFI.006 Name: 1: OUMAR 2: YOUNOUS ABDOUNAY 3: na 4: na

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na  Designation: na  DOB: 20 Oct. 1957  POB: na  Good quality a.k.a.: a) Neil Tsang  b) Yun Yuan Tsang
Low quality a.k.a.: na  Nationality: na  Passport no: 302001581  National identification no: na  Address: na
Listed on: 30 Mar. 2018  Other information: Tsang Yun Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

QDI.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﻫﺎﻧﻲ ﺛaab ﺱﻴﻳد ﺑوﺆﻴﺴﻒ

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): ﻳﻮﺳﻒ ءاﺑﺪ ﺛﻠﺎح ﻣﺎر ﺟﺪر

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

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

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

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

CDi.031 Name:  1: INNOCENT  2: ZIMURINDA  3: na  4: na
Title:  na  Designation:  a) M23, Bde Comd, Rank:  Colonel  b) Colonel in the FARDC  DOB:  a) 1 Sep. 1972  b)
Approximately 1975  c) 16 Mar. 1972  POB:  a) Ngunu, Masisi territory, North Kivu, Democratic Republic of the
Congo  b) Masisi, Democratic Republic of the Congo  Good quality a.k.a.:  na  Low quality a.k.a.:  Zimulinda
Nationality:  Democratic Republic of the Congo  Passport no:  na  National identification no:  na  Address:  Rubavu /
Mudende,  Listed on:  1 Dec. 2010  Other information:  Integrated in the FARDC in 2009 as a Lieutenant Colonel,
brigade commander in FARDC Kimia II Ops, based in Ngunu area. In July 2009, Zimurinda was promoted to full
Colonel and became FARDC Sector commander in Ngunu and subsequently in Kitchanga in FARDC Kimia II and
Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance
nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in
Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried
out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic
of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
LYi.020 Name: 1: ABDELAHAFIZ 2: ZLITNI 3: na 4: na
Title: na Designation: a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya DOB: 1935

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرجى عبده زعبي

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

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

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

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiya DOB: Approximately (29 years old) POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: na National identification no: na Address: Zawiya, Libya Listed on: 7 Jun. 2018 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی
Title: Haji  Designation: na
POB:  a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan
Good quality a.k.a.:  a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) حaji ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزي (Hajji Faizullah Khan Noorzai; Haji Faizullah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah)
d) Haji Faizullah Noori
Low quality a.k.a.:  a) Haji Pazullah Noorzai b) Haji Mullah Faizullah
Nationality: Afghanistan
Passport no: na
National identification no: na
Address:  a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan
Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ﺳﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
Title: na  Designation: na
POB:  na
Good quality a.k.a.:  a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali
Nationality: Afghanistan
National identification no: Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam)
Address: na
Listed on: 9 Feb. 2011 (amended on 1 May 2019)
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

B. Entities and other groups

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

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

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.:  a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdullah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdullah Azzam Brigades
F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)
Listed on: 23 Sep. 2014
Other information: An armed group that has carried out joint attacks with 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
QDe.001 Name: ABU SAYYAF GROUP  
A.k.a.: Al Harakat Al Islamiyya  
F.k.a.: na  
Address: Philippines  

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

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

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.: a) Lajnat ul Masa Eidatul Afghania  
b) Jamiat Ayat-ur-Rhas al Islamiac  
c) Jamiat Ihya ul Turath al Islamia  
d) Ahya ul Turas  
F.k.a.: na  
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  
b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan  

QDe.107 Name: AL FURQAN  
A.k.a.: a) Dzemilijati Furkan  
b) Dzem'ijjetul Furqan  
c) Association for Citizens Rights and Resistance to Lies  
d) Dzemjetal 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  
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  
c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  
e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  
QDe.139 Name: AL MOUAKAOUNE BIDDAM
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.140 Name: AL MOULATHAMOUN

QDe.141 Name: AL MOURABITOUN

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.: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, 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 -I-Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaeda and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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

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

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

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

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الانحاد الإسلامي
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammad Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan 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 لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay‘at Tahrir al-Sham; Hay‘et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) جبهة النصرة (Jaysh al-Islam; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jahbat Fath al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) The Front for the Conquest of the Levant 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 (at time of listing) i) (Ansar al-Mujahideen Network - sub-unit name) (Mujahideen in the Levant - sub-unit name) F.k.a.: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018)
Other information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusra Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an ake of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
F.k.a.: na

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al-Jihad/Bilad al Raafidaini k) Jama'at al-Tawhid Wa'Al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant F.k.a.: na

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB'UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL-SHABAAB AL-MUJAHIDIN q) HARAKATUL SHABAAB AL-MUJAHIDIN r) MUJAHIDIN YOUTH MOVEMENT F.k.a.: na
Address: na Listed on: 12 Apr. 2010 Other information:

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

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na
Address: a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of)
Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information:
Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]
**QDe.146 Name: ANSAR AL CHARIA BENGHAZI**

Name (original script): أنصار الشريعة - بنغازي

A.k.a.: a) Ansar al-Charia b) Ansar al-Sharia c) Ansar al-Sharia Benghazi d) Ansar al-Charia Benghazi

Ansar al-Sharia Benghazi was listed on 19 Nov. 2014. Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.145 Name: ANSAR AL CHARIA Derna**

Name (original script): أنصار الشريعة – دerna

A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-sharia Derna

e) Ansar al-Sharia F.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)

Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Drna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.098 Name: ANSAR AL-ISLAM**

Name (original script): أنصار الإسلام


**QDe.143 Name: ANSAR AL-SHARI’AH IN TUNISIA (AAS-T)**

A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia

**QDe.135 Name:** ANSAR EDDINE  
**Name (original script):** أنصار الدين  
**A.k.a.:** Ansar Dine  
**Listed on:** 20 Mar. 2013 (amended on 1 May 2019)  

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

**IQe.013 Name:** ARAB WOOD MANUFACTURING COMPANY  
**A.k.a.:** na  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.005 Name:** ARMAMENT INDUSTRIES GROUP (AIG)  
**A.k.a.:** na  
**Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014)  
**Other information:** Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

**IQe.007 Name:** ASBAT AL-ANSAR  
**A.k.a.:** na  

**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  

**QDe.007 Name:** ASBAT AL-ANSAR  
**Name (original script):** عصبة الأنصار  
**A.k.a.:** na  

**IQe.014 Name:** ATH THAWRA HOUSE FOR PRESS AND PUBLISHING  
**A.k.a.:** na  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.199 Name:** AVIATRANS ANSTALT  
**A.k.a.:** AVIATRANS ESTABLISHMENT  
**Listed on:** 26 Apr. 2004  
**Other information:**
IQe.020 Name: AL-ARABI TRADING COMPANY
A.k.a.: na  F.k.a.: na  Address:  a) Hai Babil, Lane 11, District 929, Bagdad, Iraq  b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq  c) P.O. Box 2337, Alwiyah, Bagdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

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

KPe.013 Name: BANK OF EAST LAND
A.k.a.: a) Dongbang BANK  b) TONGBANG U'NHAENG  c) TONGBANG BANK  F.k.a.: na  Address: PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyonyang, 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:  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'nyj 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  Listed on: 21 Nov. 2002 ( amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012 )  Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

CDe.002 Name: BUTEMBO AIRLINES (BAL)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

QDe.131 Name: EMARAT KAVKAZ

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

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

IRe.018 Name: FARASAKHT INDUSTRIES
A.k.a.: na F.k.a.: 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.
Res. List

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
Listed on: 31 Dec. 2012 Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
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: GHARAGAHE SAZANDEGI GHAEM
A.k.a.: na F.k.a.: 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 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 Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4]
**QDe.091** Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: na  
F.k.a.: na  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
Listed on: 22 Oct. 2002  
Other information:  

**KPe.010** Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a.: a) CH’ONGSONG UNITED TRADING COMPANY  
b) CHONGSONG YONHAP  
c) CH’ONGSONG YO’NHAP  
d) CHOSUN CHA’WON KAEBAL TU’JAA HOESA  
e) JINDALLAE  
f) KU’MAHYERGONG COMPANY LTD.  
g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  
h) SAEINGP’IL COMPANY  
i) National Resources Development and Investment Corporation  
j) Saeng Pil Trading Corporation  
F.k.a.: na  
Address:  
a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  
b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 2 May 2012  
( amended on 5 Jun. 2017 )  
Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silbank.com and kndic@co.chesin.com.  

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

[click here]
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

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

Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larra Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli 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 Gulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khurasan Market, Herat City, Herat Province, Afghanistan ii) Khurasan Market, Shahrak 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: Zahedian, Iran) p) (Branch Office 16: Zabol, 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).


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

Name (original script): مكتب حنيف للصرافة

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

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

Listed on: 20 Jul. 2017

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

KPe.058 Name: HAPJANGGANG SHIPPING CORP

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

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

Listed on: 30 Mar. 2018

Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.
TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): ﺷﺒﮑﻪ ﺣﻘﺎﻧﯽ
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-I Mohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

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

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

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

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

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.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na

QDe.119 Name: ISLAMIC JIHAD GROUP

QDe.110 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

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

QDe.019 Name: JAISH-I-MOHAMMED

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

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

**QDe.152** Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعة الإرهاب

**QDe.092** Name: JEMMAAH ISLAMIYAH
A.k.a.: a) Jema’ah Islamiyah b) Jemaah Islamiya c) Jamaah Islamiyah d) Jamaah Islamiyah e) Jama’ah Islamiyah

**QDe.133** Name: JEMMAH ANSHORUT TAUHID (JAT)

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

**QDe.156** Name: JUND AL AQSA
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

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

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

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

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

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

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: Khaṭaib ʿImām al-Bukhārī F.k.a.: na

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

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

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

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

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

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

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

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

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

KPe.014 Name: KOREA KUMRYONG TRADING CORPORATION
A.k.a.: na F.k.a.: 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 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 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, Pothongang 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, Pothongang 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 Rnyenha Machinery J/V Corporation  
c) Ryonha Machinery Joint Venture Corporation  
d) Ryonha Machinery Corporation  
e) Ryonha Machinery  
f) Ryonha Machine Tool  
g) Ryonha Machine Tool Corporation  
h) Ryonha Machinery Corp.  
i) Ryonha Machinery Joint Venture Corporation  
j) Ryonha Machine Tool JV  
k) Huichon Ryonha Machinery General Plant  
l) Unsan  
m) Unsan Solid Tools  
n) Millim Technology Company  
o) 朝鲜联合机械贸易会社  
F.k.a.: na  
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
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: KUDPKPPY
KPe.066 Name: KOREA YUJONG SHIPPING CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CDe.006 Name: M23  
A.k.a.: Movement du 23 mars  
F.k.a.: na  
Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
CDe.007 Name: MACHANGA LTD
A.k.a. no F.k.a. no 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

IRe.039 Name: MAKIN
A.k.a. no F.k.a. no Address: no 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. no F.k.a. no Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

KPe.050 Name: MANSUDE OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a. Mansudae Art Studio F.k.a. no Address: Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

IQe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA
A.k.a. no F.k.a. no Address: P.O. Box 65, Nassiriyah, Nassiriyah, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.201 Name: MIDCO FINANCIAL, S.A.
A.k.a. MIDCO FINANCE, S.A. F.k.a. no Address: no 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. no Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.
IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT
A.k.a.: MODLEX F.k.a.: na Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of) b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

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

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

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

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة

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

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 (amended on 1 May 2019) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhun Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na Address: a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017) 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

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

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

TAe.013 Name: RAHAT LTD.  
Name (original script): راحت لمند  
A.k.a.: a) Rahat Trading Company  
b) Haji Muhammad Qasim Sarafi  
c) New Chagai Trading  
d) Musa Kalim Hawala  
F.k.a.: 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: Saafaar 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 Banno 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

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

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

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية احياء التراث الاسلامي

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
Res. List

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

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

IRe.059 Name: SAD IMPORT EXPORT COMPANY

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

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

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

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

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE
A.k.a.: na F.k.a.: 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 KWAHA KWON 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: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
A.k.a.: a) Silsilat il Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company
F.k.a.: na Address: a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq Listed on: 20 Jul. 2017 Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  
A.k.a.: na  
F.k.a.: na  
Address: Dora, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
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.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES  
A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION  
b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION  
c) CENTRE FOR AGRICULTURAL MECHANIZATION  
d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES  
F.k.a.: na  
Address: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq  
b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq  
c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq  
d) Swaira-Hafria, Wasst Muhafadha, Iraq  
e) P.O. Box 1045, Waziriyah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS  
F.k.a.: na  
Address: a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq  
b) Al-Muadham, near Engineering College, P.O. Box 14186Аль-Муадхам, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION  
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS  
b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS  
c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS  
d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS  
F.k.a.: na  
Address: a) Amiriyat, Abu Gharib, P.O. Box 6161, Baghdad, Iraq  
b) P.O. Box 6061, Amriyat 7, Nisan, Iraq  
c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq  
d) P.O. Box 27, Wasit Province, Kut, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES  
A.k.a.: na  
Address: Khullani St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.182 Name: STATE ORGANIZATION OF HOUSING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Page 170 of 172
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تظیم القا عدا بلاد المغرب الإسلامي

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

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

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

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

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

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

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

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

IRe.077 Name: YAS AIR
A.k.a.: na  F.k.a.: na  Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)  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.