Generated on: 16 July 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-KHALIQ 3: AL-HOUTHI  4: na

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

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

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

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين
**QDi.012 Name:** 1: ABD AL-RAZZAQ 2: ABD AL-BAQI 4: na
**Name (original script):** نشوان عبد الرحمن عبد الله
**Title:** na  
**DOB:** 1961  
**POB:** Mosul, Iraq  
**Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abd Al-Hadi Arif Ali  
**Low quality a.k.a.:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abu Ayub  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** Ration Card no 0094195  
**Address:** na  
**Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father’s name: Abd al-Razzaq Abd al-Baqi. Mother’s name: Nadira Ayoub Asaad.  

**QDi.012 Name:** 1: ABD AL-RAZZAQ 2: ABD AL-BAQI 4: na
**Name (original script):** نشوان عبد الرحمن عبد الله
**Title:** na  
**DOB:** 1961  
**POB:** Mosul, Iraq  
**Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abd Al-Hadi Arif Ali  
**Low quality a.k.a.:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abu Ayub  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** Ration Card no 0094195  
**Address:** na  
**Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father’s name: Abd al-Razzaq Abd al-Baqi. Mother’s name: Nadira Ayoub Asaad.  

**IQi.043 Name:** 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na
**Name (original script):** همام عبد الخالق عبد الغفور
**Title:** na  
**DOB:** 1945  
**POB:** Ar-Ramadi, Iraq  
**Good quality a.k.a.:** a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd al-Khaliq Rashid  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** 0018061/104, issued on 12 Sep. 1993  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**IQi.010 Name:** 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na
**Name (original script):** كمال مصطفى عبد الله
**Title:** na  
**DOB:** 1952  
**POB:** Tikrit, Iraq  
**Good quality a.k.a.:** Kamal Mustafa Abdallah Sultan 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:**

**QDi.192 Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
**Name (original script):** عبد الله محمد رجب عبد الرحمن
**Title:** na  
**DOB:** 3 Nov. 1957  
**POB:** Kafr Al-Shaykh, Egypt  
**Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** (Believed to be in Pakistan or Afghanistan)  
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2015)  

**TAi.121 Name:** 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na
**Name (original script):** عزيز الرحمن عبد الأحمد
**Title:** Mr  
**DOB:** 3 Nov. 1957  
**POB:** Shega District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** Afghan national identification card (tazkira) number 44323  
**Address:** na  

**TAi.024 Name:** 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
**Name (original script):** عبدالغني برادر عبد الأحمد ترك
**Title:** Mullah  
**DOB:** Approximately 1968  
**POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدال قادر بسیر عبدال پسیر
Title: a) General b) Maulavi Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir Low quality a.k.a.: na
Nationality: Afghanistan Passport no: Afghanistan D 000974 National identification no: na Address: na

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

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقادر قرشی عبدال گانی
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): عبدال ساٹر عبدال معن
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالمان آغا
Title: Haji  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Abdul Manan  Low quality a.k.a.: a) Abdul Man'am Saiyid  b) Saiyid Abd al-Man (formerly listed as)  Nationality: na  Passport no: na  National identification no: na

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

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

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

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

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): ﯽﻌد ﻋﻠم ﻋد
QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович

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

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

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

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

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

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اياض اغالي
TAi.114 Name:  1: ABDUL RAHMAN 2: AGHA 3: na 4: na  
Name (original script): عبدالرحمن آغا 
Title: Maulavi  
Designation: Chief Justice of Military Court under the Taliban regime  
DOB: Approximately 1958  
POB: Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: a) Afghanistan b) Pakistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAi.057 Name:  1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA  
Name (original script): سید محمد نظام آغا 
Title: Maulavi  
Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  
DOB: a) Approximately 1966 b) Approximately 1969  
POB: Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.072 Name:  1: SAYYED GHAISOUDDINE 2: AGHA 3: na 4: na  
Name (original script): سید غیاث الدین آغا 
Title: Maulavi  
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime  
DOB: Approximately 1961  
POB: Kohistan District, Faryab Province, Afghanistan  
Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghausuddin c) Sayyed Ghayasuddin  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.174 Name: 1: TOREK 2: AGHAJANI 3: na 4: na
Name (original script): تورک آغا
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan  Listed on: 2 Nov. 2015 (amended on 30 Jan. 2019)  

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 کاناي أحمد

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

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 الجلاهمة

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

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.193 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد بلال محمد
Title: na Designation: Official of the Ministry of Finance during the Taliban regime
DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran
Other information: Key commander of the Haqqani Network (TaN.011), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaludin Haqqani (TaN.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD
Name: احمد جان وزیر اختر محمد
Title: na Designation: Official of the Ministry of Finance during the Taliban regime
DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran
Other information: Key commander of the Haqqani Network (TaN.011), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaludin Haqqani (TaN.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر اختر محمد
Title: na Designation: Official of the Ministry of Finance during the Taliban regime
DOB: 1962 b) 1961 POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Saleh Mohammad

TAi.094 Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na
Name (original script): عبد الباري اکھوند
Title: a) Maulavi b) Mullah
Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953 POB: a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Hajji Mullah Sahib
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.009 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): ﻋﻘﯿ毫 ﺍﻟﻪ ﻋﮑﻮن
Title: Maulavi  Designation: Deputy Minister of Agriculture under the Taliban regime DOB: Approximately 1953
POB: Shah Wali Kot District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد آمان آخوند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na 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): موحداد حسن آخوند

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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان اخوندزاده
Title: a) Maulavi b) Mullah Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime

TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Name (original script): احسان الله سرفدا حسام الدين اخوندزاده
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime

TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد اشاق اخوندزاده
Title: Maulavi Designation: Governor of Laghman Province under the Taliban regime

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

QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

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

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

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

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

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

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

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

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

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

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

QDi.389 Name:  1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

IQi.076 Name:  1: ADIB 2: SHABAN 3: AL-ANI 4: na

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

QDi.291 Name:  1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسوري
QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): اﻧﻮر ﻧﺎﺻﺮ ﻋﺒﺪﷲ اﻟﻌﻮﻟﻘﻲ

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

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حﻜﻤﺖ ﻣﺰﺑﺎن إﺑﺮاﻫﻴﻢ اﻟﻌﺰاوي
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: 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): اﺑﺮاﻫﯿﻢ ﻋﯿﺴﯽ ﺣﺎﺟﻲ ﻣﺤﻤﺪ اﻟﺒﮑﺮ

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

Page 19 of 171
QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر السندي

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

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

QDi.149 Name: 1: NOUreddine 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن ولقاسم الإدريسي
IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلف م. م. الدليمي

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): ﻟﻄﻴﻒ ﻧﺼﻴﻒ ﺟﺎﺳﻢ اﻟﺪﻟﻴﻤﻲ

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

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

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

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

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

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

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

YEJ.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 حمد الجمالي

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

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

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

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

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

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): محسن ﺧﺮض 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
Name (original script): عمر محمود أرحم الفيالي الكبشي
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوبري

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

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

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

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

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

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

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

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

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na
Name (original script): سمير عبد العزيز النجم
Title: na Designation: na DOB: a) 1937 b) 1938 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:
**IQi.031 Name:** 1: ZUAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB  
**Name (original script):** زهير طالب عبد السّرار الثّقِيب  
**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 النّوّام  
**Title:** na  **Designation:** na  **DOB:** a) 1941  b) 1945  **POB:** An Nasiriyyah  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  
**Nationality:** Iraq  **Passport no:** na  **National identification no:** na  
**Address:** na  **Listed on:** 27 Jun. 2003  **Other information:**

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-N'AYMI 4: na  
**Title:** na  **Designation:** na  **DOB:** 1954  **POB:** Doha, Qatar  **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imib) Abd al-Rahman al-Nu'aimic) 'Abd al-Rahman bin 'Amir al-Nu'aimid) Abd al-Rahman bin 'Amir al-Nu'aymie) 'Abdallah Muhammad al-Nu'aymif) 'Abd al-Rahman al-Nu'aymig) A. Rahman al-Naimih) Abdelrahman Imer al-Jaber al Naimeh  
**National identification no:** na  
**Address:** na  **Listed on:** 23 Sep. 2014  **Other information:** (amended on 15 Feb. 2017)  
**Qatari identification number 25463401784 (expires on 6 Dec. 2019)**

**QDi.273 Name:** 1: JABER 2: AL NAIMEH 3: NA 4: NYIF  
**Title:** na  **Designation:** na  **DOB:** na  **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan  **Good quality a.k.a.:** a) Shakh Aminullahb) Sheikh Aminullahc) Abu Mohammad Amin Shakhwari d) Abu Mohammad Amin Bishwarie) Abu Mohammad Shakh Aminullah Al-Bishaurif) Shakh Abu Mohammed Ameen Al-Peshawari  
**Nationality:** Qatar  **Passport no:** Qatar passport number 00868774 (expired on 27 Apr. 2014)  
**National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019)  **Address:** na  **Listed on:** 23 Sep. 2014  
**First listed on:** 27 Jun. 2003  **Other information:**  
**Associated with Al-Qaida (QDe.004).**  
**Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, District, Peshawar, Pakistan**

**QDi.339 Name:** 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
**Title:** na  **Designation:** na  **DOB:** a) 1959  b) 1957  **POB:** Mosul, Ninawa Province, Iraq  **Good quality a.k.a.:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhlab) Umar Mohammad Khalil Mustafac) Abdul Rahman Muhammad al-Bayatid) Tahir Muhammad Khalil Mustafa al-Bayati  
**Nationality:** Iraq  **Passport no:** na  **National identification no:** na  
**Address:** na  **Listed on:** 23 Sep. 2014  **Other information:**  
**Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (AQI) (QDe.115), official.** Previously served as a representative of AQI to Al-Qa'ida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.402 Name:** 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSIS  
**Name (original script):** نايف صالح النّيسي  
**Title:** na  **Designation:** na  **DOB:** 1983  **POB:** Al Baydah Governorate, Yemen  **Good quality a.k.a.:** Naif Saleh Salem al Qaisi  **Nationality:** Yemen  **Passport no:** Yemen 04796738  
**National identification no:** na  
**Address:** na  **Listed on:** 22 Feb. 2017  **Other information:**  
**Senior official and a financial supporter of Al-Qa'ida in the Arabian Peninsula (AQAP) (QDe.129).** Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na
Name (original script): نطالب الربيعى
Title: na Designation: na DOB: Approximately 1965 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

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

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

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

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

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA’DI
Name (original script): غام خدود حسن السعدي

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

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA’DUN
Name (original script): محمد زمام عبد الرزاق السددون
QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHAROIUI 4: na
Name (original script): عدنان أبو ولد الصراوتي

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

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na: na
Name (original script): Abdoullah Ould Ahmed

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سرحان السمرى

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na: na

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turk Al-subai c) Khalifa Al-subayi d) Khalifa Turki bin Muhammad bin al-Suaiy Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) National identification no: 26563400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) Other information: Qatari-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

IQi.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): علي حسين الكرتي
Title: na Designation: na DOB: a) 1980 b) 1933 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: Hassan Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 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

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

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): خلا صدام حسين الكرتي
Title: na Designation: na DOB: 1972 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:
IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): حامد رجا صلاح التكريتي

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

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﺟﻤﺎل ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ

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

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

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

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

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

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

IQi.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): وفالن إبراهيم حسن التكريتي
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مرار بن علي بن الشير الطراشلي

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): حسن عبدالله حسني

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI
Name (original script): عمير راشد محمد العبيدي

IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Name (original script): غازي حمود العبيدي

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): يحيى عبد الله العبيدي

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

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

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

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

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): ﻏﺎﻟﺐ ﻋﺒﺪﷲ اﻟﺰﻳﺪي
QDi.006 Name: 1: Aiman 2: Muhammed 3: Rabi 4: Al-Zawahiri
Name (original script): آيمن محمد ربيع الطواري

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 المجد عزيز الزندين


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


QDi.335 Name: 1: 'Abd al-Rahman 2: Khalaf 3: 'Ubayd Juday 4: Al-'Anizi
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان على أبو غيث

QDi.299 Name: 1: IBRAHIM 2: AWwand 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبрагيم على الدري السمارائي

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

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحس打出ري
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): ﷲ ﷲ ﻧﻮر ﻟﺎﷲ ﺛﺎي ﻕد ﻣﻮا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮا ﻣﻮا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮا ﺛا ﻣﻮa

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): ﷲ ﻛﺸ(315,103),(412,112) ﻢوﺎ ﺛا ﻣﻮا ﻣﻮا ﺛا ﻣﻮا ﻣﻮa

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): ﷲ ﷲ ﻗﺪا ﻛﺸ(315,103),(412,112) ﻢوﺎ ﺛا ﻣﻮا ﻣﻮa

**QDi.152**

**Name (original script):** سيف عامري

**Nationality:** Algeria

**Passport no:** 1 Jan. 1968

**National identification no:** Algeria

**Address:** Listed on: 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011)

**Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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

**IQi.039**

**Name (original script):** هادي صالح عماد

**Nationality:** Iraq

**Passport no:** 1953

**National identification no:** Iraq

**Address:** Listed on: 27 Jun. 2003

**Other information:**

**SSi.008**

**Name (original script):** مولانا باولد اتاه 2: مالونگ 3: اینی 4: انس

**Designation:** General

**Nationality:** Sudan

**Passport no:** 1962

**National identification no:** Sudan

**Address:** Listed on: 25 Jun. 2019

**Other information:** As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong's leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

**QDi.216**

**Name:** محمد صادق أمير محمد

**Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan

**Nationality:** Afghanistan

**Passport no:** 1934

**National identification no:** Afghanistan

**Address:** Listed on: 21 Apr. 2006

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAI.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أبو يحيى

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): Ислам Сеит-Умарович Атабиев  
Title: na  
Designation: na  
DOB: 29 Sep. 1983  
POB: Ust-Dzheguta, Republic of Karachayevo-cherkessia, Russian Federation  
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)  
Address: a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
b) Syrian Arab Republic (located in as at Aug. 2015)  
c) Iraq (possible alternative location as at Aug. 2015)  
Listed on: 2 Oct. 2015  
Other information: As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.  
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na  
Title: na  
Designation: na  
DOB: 10 Jul. 1977  
POB: Hargeysa, Somalia  
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  
Title: a) Maulavi  
b) Mullah  
Designation: a) Governor of Khost and Paktika provinces under the Taliban regime  
b) Vice-Minister of Information and Culture under the Taliban regime  
DOB: Between 1960 and 1962 (Approximately)  
POB: a) Jalalabad City, Nangarhar Province, Afghanistan  
b) Shinwar District, Nangarhar Province, Afghanistan  
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.  

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
Name (original script): حسن طاهر عوس  
Title: a) Sheikh  
b) Colonel  
Designation: a) Ali, Sheikh Hassan Dahir Aweys  
b) Awes, Shaykh Hassan Dahir  
c) Hassen Dahir Aweyes  
d) Ahmed Dahir Aweys  
e) Mohammed Hassan Ibrahim  
f) Aweys Hassan Dahir  
g) Hassan Tahir Oais  
h) Hassan Tahir Uwaysi  
i) Hassan Dahir Awes  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: a) (Active in Southern Somalia as of Nov. 2012.)  
b) (Also reported to be in Eritrea as of Nov. 2007.)  
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 رشید ایوب

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

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): سنوس 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): ⲣⲱⲧⲓ ⲧⲩⲧⲣⲇⲧⲣⲧⲟⲥ (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 a.k.a.: na  
Nationality: Somalia  
Passport no: na  
National identification no: na  
Address: a) Somalia  b) Mombasa, Kenya  
 Listed on: 8 Mar. 2018  
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

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na  
Name (original script): እርሚያስ ከርምያ (Tigrinya)  
Title: na  
Designation: na  
DOB: Approximately 1980  
POB: Eritrea  
Good quality a.k.a.: Ermias Ghermay, Guro  
Low quality a.k.a.: a) Ermies Ghermay  b) Ermias Ghirmay  
Nationality: Eritrea  
Passport no: na  
National identification no: na  
Address: a) Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015. b)  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

SOi.016 Name: 1: Ahmad 2: Iman 3: Ali 4: na  
Title: na  
Designation: na  
POB: Kenya  
Low quality a.k.a.: na  
Nationality: Kenya  
Passport no: na  
National identification no: na  
Address:  
 Listed on: 8 Mar. 2018  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo  
Title: na  
Designation: na  
DOB: 6 Sep. 1983  
POB: a) Surakarta, Indonesia  b) Pekalongan, Indonesia  
Good quality a.k.a.: a) Bahrun Naim  b) Anggih Tamtomo  
Low quality a.k.a.: a) Abu Rayyan  b) Abu Rayan  c) Abu Aisyah  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: a) Aleppo, Syrian Arab Republic  b) Raqqa, Syrian Arab Republic  
 Listed on: 20 Jul. 2017  
Other information: Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

MLi.001 Name: 1: Ahmoudou  2: Ag  3: Asriw 4: na  
Title: na  
Designation: na  
DOB: 1 Jan. 1982  
POB: a) Surakarta, Indonesia  
Good quality a.k.a.: a) Ahmedou b) Ahmadou c) Isrew d) Isreou e) Isriou  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: a) Mali  b) Amassine, Mali (previous location)  
 Listed on: 20 Dec. 2018  
Other information: Gender: male. Possibly arrested in Niger in October 2016.  
Webpage: https://www.youtube.com/channel/UCu2efalUosqEu1HEBs2zJiw

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR  
Title: na  
Designation: na  
DOB: 31 Jan. 1974  
POB: Sukoharjo, Indonesia  
Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir  b) Rashid Rida Ba'aysir  c) Rashid Rida Bashir  
Low quality a.k.a.: na  
Nationality: Indonesia  
Passport no: na  
National identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir)  
Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia  
 Listed on: 12 Mar. 2012  
Other information: Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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): سعيد باهاجي

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

QDI.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ابوبشير

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 بلكلام
| QDi.136 Name: | 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na |
|-----------------------------------------------|
| Name (original script): | مختار بلمخтар |
| Title: na | Designation: na |
| DOB: 1 Jun. 1972 | POB: Ghardaia, Algeria |
| Good quality a.k.a.: a) | Abou Abbes |
| Belaouar Khaled Abou El Abass b) | Belaouer Khaled Abou El Abass c) |
| Belmokhtar Khaled Abou El Abess d) | Belmokhtar Klade Abou El Abess e) |
| Khaled Abou El Abass f) | Khaled Abou El Abbes g) |
| Khaled Abou El Abes h) | Khaled Aboulabbas Na Oor i) |
| Mukhtar Belmukhtar |
| Low quality a.k.a.: a) | Belaoua b) |
| Belaour |
| Nationality: | Algeria |
| Passport no: na |
| National identification no: na |
| Address: na |
| 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 (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moualathamoun (QDe.140) and Al Mourabitoun (QDe.141). |

| QDi.375 Name: | 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na |
|-----------------------------------------------|
| Name (original script): | 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE |
| Title: na | Designation: na |
| DOB: 1 Aug. 1983 | POB: Paris, France |
| Good quality a.k.a.: a) | Boubakeur el-Hakim |
| Boubaker el Hakim |
| Low quality a.k.a.: a) | Abou al Moukatel b) |
| Abou Mouqatel c) | Abu-Muqatil al-Tunisi |
| El Hakim |
| Boubakeur |
| Nationality: a) | France b) |
| Tunisia |
| Passport no: na |
| National identification no: na |
| Address: na |
| 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 DADA |
|-----------------------------------------------|
| 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: Djebock, Mali |
| Good quality a.k.a.: a) | Yoro Ould Daha |
| Yoro Ould Daya c) | Sidi Amar Ould Daha |
| Low quality a.k.a.: | Yoro |
| Good quality a.k.a.: | Yoro |
| Nationality: | Mali |
| Passport no: na |
| National identification no: na |
| Address: na |
| 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: Deputy |
| DOB: 26 Jun. 1959 | POB: Derna, Libya |
| Good quality a.k.a.: | Sufyan bin Qumu |
| Low quality a.k.a.: | Abou Fares al Libi |
| Nationality: | Libya |
| Passport no: na |
| National identification no: na |
| Address: Libya |
| Listed on: | 3 Sep. 2015 |
| Other information: | Leader of Ansar al Charia Derna (QDe.145). |
| INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

| QDi.333 Name: | 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE |
|-----------------------------------------------|
| Name (original script): | Seif Allah bin Omar ben Mohamed Benhsin |
| Title: na | Designation: na |
| DOB: 8 Nov. 1965 | POB: Tunis, Tunisia |
| Good quality a.k.a.: a) | Seif Allah ben Hocine |
| 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 |
| Abou Iyyadh-el-Tounsi |
| Abou Ayad-al-Tunisi |
| Abou Aayadh |
| Abou Ayadh |
| Nationality: Tunisia |
| Passport no: na |
| National identification 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 |

Click here for more information.
QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na

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

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

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

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

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

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوشوشة
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

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

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

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

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

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na  Designation: na  DOB: 24 Dec. 1965  POB: na  Good quality a.k.a.: a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAX, Yassin n) BINAH, Yassin o) CALI, Yassin Baynax  Low quality a.k.a.: na  Nationality: a) Somalia b) Sweden  Passport no: na  National identification no: na  Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia  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: CAMARÅ 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 Camarå Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number A1D00437, 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: Camarå was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command", which has assumed responsibility for the coup d’état of 12 April 2012." Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): 악امر علي جوهرى
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco Good quality a.k.a.: na Low quality a.k.a.: na

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
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)
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
Other information: Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for Tanchon. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

KPi.044 Name: 1: KIM 2: CHOL NAM 3: na 4: na
Other information:

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

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

QDi.419 Name: 1: ANJEM 2: CHOUTARY 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 Chol c) Koang Chuel 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, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na
TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلاوور

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

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

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

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

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
SOi.014 Name: 1: AHMED 2: 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.: Idriça 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 (n°5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوﺳﺖ ﻣﺤﻤﺪ
Title:  a) Mullah b) Maulavi  
Designation: Governor of Ghazni Province under the Taliban regime  DOB:  Between 1968 and 1973  
POB:  a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Doost Mohammad  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
DOB: Between 1968 and 2007  
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): ﻧﯿﮏ ﻣﺤﻤﺪ دوﺳﺖ ﻣﺤﻤﺪ
Title:  Maulavi
Designation: Deputy Minister of Commerce under the Taliban regime  DOB:  Approximately 1957
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: Nik Mohammad (previously listed as)  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
DOB: 20 Apr. 1970  
POB: Meftah, Wilaya of Blida, Algeria  Good quality a.k.a.: Abou Mossaab Abdelouadoud  Low quality a.k.a.: na
Nationality: Algeria  Passport no: na  National identification no: na

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

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

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

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

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

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

Page 58 of 171
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): محمد 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 
Address: (In prison in Germany) 
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 click here

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

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Title: na  
Designation: na 
DOB: 16 Jul. 1988 
POB: London, United Kingdom of Great Britain and Northern Ireland 
Good quality a.k.a.: a) El Shafee Elsheikh  
b) Alshafee El-Sheikh 
Low quality a.k.a.: 
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: Ex-serviceman’s identification card 4302 
Address: El Waha, Omdurman, Sudan 
Listed on: 25 Apr. 2006 

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد أعظم علی می
Title: Maulavi  
Designation: Deputy Minister of Mines and Industries under the Taliban regime  
DOB: Approximately 1968 
POB: Sayd Karam District, Paktia Province, Afghanistan  
Good quality a.k.a.: Muhammad Azami  
Low quality a.k.a.: 
Nationality: Afghanistan  
Passport no: na 
National identification no: na 
Address: na 
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELsseid
Name (original script): ﻳﺄﻣﻲ ﺑﻦ ﺧﻤﻴﺲ ﺑﻦ ﺻﺎﻟﺢ اﻟﺼﻴﺪ
Title: na  
Designation: na  
DOB: 10 Feb. 1968  
POB: Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.: Omar El Mouhajer  
Low quality a.k.a.: Saber  
Nationality: Tunisia  
National identification no: a) 00319547, issued on 8 Dec. 1994  
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  
QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na  
Designation: na  
DOB: 2 Feb. 1988  
POB: Karliova, Turkey  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Imraan Al-Kurdy  
b) Imraan  
c) Imran  
d) Imran ibn Hassan  
e) Salahoddin El Kurdy  
f) Salahoddin Al Kudy  
g) Salah oddin Al-Kurdy  
h) Salah Aldin  
i) Sulaiman  
j) Ismatullah  
k) Ismatullah Al Kurdy  
Nationality: Germany  
Passport no: na  
Address: Werl prison, Germany (since May 2015)  
Listed on: 30 Nov. 2015  
IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na
Title: Dr.  
Designation: Head of Iran’s Defence Industries Training and Research Institute.  
DOB: na  
POB: na  
Good quality a.k.a.: Mohammad Islami; Mohamed Islami; Mohammed Islami  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]  
IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na
Title: na  
Designation: Head of Trade and International Affairs Department of the AIO.  
DOB: 3 Apr. 1961  
POB: na  
Good quality a.k.a.: Reza-Gholi Ismaili  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number A0002302, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.37.D.3]  
QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): ﻣﻮﺳﻰ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻋﻠﻲ اﻟﺴﻌﺪي  
Title: na  
Designation: na  
DOB: 4 Dec. 1964  
POB: Tabarka, Tunisia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Dah Dah  
b) Abdelrahman  
c) Bechir  
Nationality: Tunisia  
Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)  
National identification no: na  
Address: na  

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na Designation: na DOB: 3 Apr. 1977 POB: Essaouria, Morocco Good quality a.k.a.: Zakariya Essabar

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

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

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیق الله احمدی فائق خان

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Febriwansyah bin Anir Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  click here

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na

CFi.007 Name: 1: HAROUN  2: GAYE  3: na 4: na
Title: na  Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  DOB: a) 30 Jan. 1968 b) 30 Jan. 1969  POB: na  Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye  Low quality a.k.a.: na  Nationality: Central African Republic  Passport no: O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  National identification no: na  Address: Bangui, Central African Republic  Listed on: 17 Dec. 2015  Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  click here
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газiev
Title: na 
Designation: na 
Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice
Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. 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
TQDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): تارخان اسماعیل‌خان گازی
Title: na 
Designation: na 
Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice
Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na 
Designation: na 
Nationality: United Republic of Tanzania Passport no: na 
National identification no: na 
IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): 
Title: na 
Designation: na 
DOB: na 
POB: na 
Nationality: Iraq Good quality a.k.a.: na 
Low quality a.k.a.: na 
IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHAHRIB 4: na
Name (original script): فاضل محمود غريب
Title: na 
Designation: na 
DOB: 1944 POB: Dujail, Iraq Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: Iraq Passport no: na 
National identification no: na 
Address: a) Listed on: 27 Jun. 2003 Other information:
TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عرف الله عرف غاز محمد
Title: Maulavi Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime
DOB: Approximately 1958 POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan Good quality a.k.a.: Arefullah Aref (formerly listed as)
Low quality a.k.a.: na Nationality: Afghanistan Passport no: na 
National identification no: na 
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير

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

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

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

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

TAi.069 Name:  1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم خزین حبیب الله

IQi.023 Name:  1: MIZBAN 2: KHADR 3: HADI 4: na

TAi.140 Name:  1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): کلمحمد حکیمی

QDi.003 Name:  1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان
<table>
<thead>
<tr>
<th>Res. List</th>
</tr>
</thead>
</table>
| **QDi.068** Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI  
**Name (original script):** عادل بن الآزهر بن يوسف حمدي  
**Title:** na  
**Designation:** na  
**DOB:** 14 Jul. 1970  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)  
**Low quality a.k.a.:** Zakariya  
**Nationality:** Tunisia  
**Passport no:** M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005)  
**National identification no:** a) Tunisian national identity number W334061 issued on 9 Mar. 2011  
**Italian Fiscal Code:** BNSDLA70L14Z352B  
**Address:** Tunisia  
| **SOi.010** Name: 1: OMAR 2: HAMMAMI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 6 May 1986  
**POB:** Alabama, United States of America  
**Good quality a.k.a.:** a) Abu Maansuur Al-Amriki b) Abu Mansour Al-Amriki c) Abu Mansur Al-Amriki  
**Low quality a.k.a.:** na  
**Nationality:** United States. Also believed to hold Syrian nationality  
**Passport no:** 403062567 (US)  
**Social Security Number:** 423-31-3021 (US)  
**Address:** Somalia  
**Listed on:** 28 Jul. 2011  
**Other information:** Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
| **IQi.078** Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na  
**Name (original script):** مﻜــﻲ ﻣﺼﻄﻔــﻰ ﺣﻤـﻮدة  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1934  
**POB:** na  
**Good quality a.k.a.:** a) Mackie Hmodat b) Maki Hamudat c) General Maki Al-Hamadat d) Macki Hamoudat Mustafa  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Mosul, Iraq  
**Listed on:** 2 Jun. 2004  
**Other information:** |
| **KPi.049** Name: 1: PAK 2: HAN SE 3: na 4: na  
**Title:** Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** Kang Myong Chol  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 290410121  
**National identification no:** na  
**Address:** Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:** Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. |
| **TAi.043** Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na  
**Name (original script):** دﯾﻦ ﻣﺤﻤﺪ ﺣﻨﯿﻒ  
**Title:** Qari  
**Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime  
**DOB:** Approximately 1955  
**POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan  
**Good quality a.k.a.:** a) Qari Din Mohammad b) Iadena Mohammad  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** number OA 454044, issued in Afghanistan  
**National identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN 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 |
Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. 

Minister of Frontier Affairs under the Taliban regime. Between 1958 and 1964

Between 1958 and 1964

Between 1958 and 1964

Between 1958 and 1964

Between 1958 and 1964

Between 1958 and 1964
<table>
<thead>
<tr>
<th>TAi.079</th>
<th>Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Maulavi</td>
<td>Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime</td>
</tr>
<tr>
<td>DOB: Between 1966 and 1967 (Approximately)</td>
<td>POB: Alingar District, Laghman Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
<td>Passport no:</td>
</tr>
<tr>
<td>Other information:</td>
<td>Head of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.146</th>
<th>Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation:</td>
</tr>
<tr>
<td>DOB: Between 1970 and 1973 (Approximately)</td>
<td>POB: Neka District, Paktika Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
<td>Passport no:</td>
</tr>
<tr>
<td>Other information:</td>
<td>Head of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.006</th>
<th>Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Mullah</td>
<td>Designation:</td>
</tr>
<tr>
<td>DOB: Approximately 1965</td>
<td>POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Sayyed Mohammad Haqqani</td>
</tr>
<tr>
<td>Nationality: Afghanistan</td>
<td>Passport no:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.144</th>
<th>Name: 1: SIRAJUDDIN 2: JALLALOUSEINE 3: HAQQANI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Sirajuddin</td>
<td>Designation:</td>
</tr>
<tr>
<td>DOB: Between 1977 and 1978 (Approximately)</td>
<td>POB:</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Passport no:</td>
</tr>
<tr>
<td>Address:</td>
<td>Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013)</td>
</tr>
</tbody>
</table>
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 برزان إبراهيم حسن التكريتي

IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): أيمن سبعاوي إبراهيم حسن التكريتي

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

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

IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان 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 برزان 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:
IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور برزان إبراهيم حسن التكريتي
Title: na Designation: na DOB: 2 Nov. 1983 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

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

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

IQi.086 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعد سباو إبراهيم حسن التكريتي

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

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سباو إبراهيم حسن التكريتي

**TAl.014 Name:** 1: HIDAYATULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na  
**Name (original script):** هدایت‌الله  
**Title:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Arghandab District, Kandahar Province, Afghanistan  
**Passport no:** Afghanistan national identification card (tazkira) number 645167 (issued in 1974)  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAl.071 Name:** 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na  
**Name (original script):** نجی‌الله  
**Title:** Deputy Minister of Finance under the Taliban regime  
**DOB:** 1971  
**POB:** Moni village, Shigal District, Kunar Province  
**Passport no:** Afghanistan national identification card (tazkira) number 9681029476  
**Nationality:** Afghanistan  
**National identification no:** na  
**Address:** na  
**Other information:** Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.029 Name:** 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
**Name (original script):** رائد محمد حسن محمد حجازي  
**Title:**  
**DOB:** 30 Dec. 1968  
**POB:** California, United States of America  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CFi.012 Name:** 1: ABDOULAYE 2: HISSENE 3: na 4: na  
**Title:**  
**DOB:** 1 Jan. 1967  
**POB:** a) Ndele, Bamingui-Bangoran, Central African Republic b) Haraze Mangueigne, Chad  
**Passport no:** CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  
**National identification no:** national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019)  
**Address:** na  
**Other information:**  
**Designation:** a) Ndele, Bamingui-Bangoran, Central African Republic b) Haraze Mangueigne, Chad  
**Good quality a.k.a.:** a) Abdoulaye Issène b) Abdoulaye Hissein c) Hissène Abdoulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issène Ramadan f) Issene Abdoulaye  
**Nationality:** a) Central African Republic b) Chad  
**Designation:** a) Abdoulaye Issène b) Abdoulaye Hissein  
**Nationality:** a) Central African Republic b) Chad  
**Other information:** Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PKS” (3rd district) neighborhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPI.001 Name: 1: YUN 2: HO-JIN 3: na 4: na
Title: na  Designation: Director of Namchongang Trading Corporation  DOB: 13 Oct. 1944  POB: na  Good quality a.k.a.: Yun Ho-chin  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 16 Jul. 2009  Other information: Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

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

TAl.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالله رحمان حومه  حوتک

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 النوراى ملا حويش
Listed on: 27 Jun. 2003  Other information:

KPi.042 Name: 1: CHOIE 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:

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

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

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

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

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

Page 73 of 171
KPI.040 Name: 1: CHO 2: IL U 3: na 4: na  
Title: na  Designation: Director of the Fifth Bureau of the Reconnaissance General Bureau  
DOB: 10 May 1945  
POB: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea  
Good quality a.k.a.: Cho Il Woo  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 736410010  
National identification no: na  
Address: na  
Listed on: 2 Jun. 2017  
Other information: Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na  
Title: na  
Designation: a) 26 Sep. 1971 b) 26 Sep. 1977  
DOB: Miljanovicv, Kalesija Municipality, Bosnia and Herzegovina  
Good quality a.k.a.: Nusret Sulejman Imamovic  
Low quality a.k.a.: na  
Nationality: Bosnia and Herzegovina  
Passport no: a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054  
National identification no: na  
Address: Syrian Arab Republic (location as at Sep. 2015)  
Other information: Believed to be fighting with Al-Nusra Front for the People of the Levant (QDe.137) in Syrian Arabic Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

GBi.005 Name: 1: ANTÓNIO 2: INJAI 3: na 4: na  
Title: na  
Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces  
DOB: 20 Jan. 1955  
POB: Encheia, Sector de Bissorà, Região de Oio, Guinea-Bissau  
Good quality a.k.a.: António Indjai  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  
National identification no: na  
Address: na  
Listed on: 18 May 2012  
Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na  
Title: na  
Designation: a) 4 Oct. 1953  
DOB: Pakistan  
Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar  
Low quality a.k.a.: c) Malik Zafar Iqbal d) Malik Zafar Iqbal  
Nationality: Indonesia  
Passport no: DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
National identification no: a) 35202- 4135948-7 b) Alternate national identification number 29553654234  
Address: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na  
Title: na  
Designation: a) 4 Apr. 1964  
DOB: Cianjur, West Java, Indonesia  
Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name)  
Low quality a.k.a.: f) Hambali Ending Hambali g) Isomuddin Riduan h) Isamudin Ridwan  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): 

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

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

LYI.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
KPi.051 Name: 1: RI  2: JAE IL  3: na  4: na
Title:  na  Designation: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public  DOB: 1934  POB:  na  Good quality a.k.a.:  RI Chae-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): قادرفرخزاد

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

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

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

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

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

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

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

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

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

**LYi.027** Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhram
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na

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

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): محمد بن محمد بن محمد كمون

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

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

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

CDi.006 Name: 1: GERMAIN 2: KATANGA 3: na 4: na
Title: na Designation: na DOB: 28 Apr. 1978 POB: Mambasa, Ituri Province, Democratic Republic of the Congo Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: Democratic Republic of the Congo (in prison) Listed on: 1 Nov. 2005 (amended on 13 Oct. 2018) Other information: Appointed General in the FARDC in December 2004. 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
Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDI.372** Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: a) Fuad Mohamed Khalif  b) Fuad Mohamed Qalaf  c) Fuad Mohammed Kalaf  d) Fuad Mohamed Kalaf  e) Fuad Mohammed Khalif  f) Fuad Khalaf  g) Fuad Shongale  h) Fuad Shongole  i) Fuad Shangole  j) Fuad Songale  k) Fouad Shongole  l) Fuad Muhammad Khalaf Shongole  Low quality a.k.a.: na  Nationality: Somali  Passport no: na  National identification no: na  Address: a) Mogadishu, Somalia  b) Somalia  Listed on: 12 Apr. 2010  Other information:

**QDI.306** Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى جحي محمود 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: Aリング District, Laghman Province, Afghanistan
Good quality a.k.a.: Ezatullah Haqqani (previously listed as) Low quality a.k.a.: na
Nationality: Afghanistan Passport no: na National identification no: na
Address: na
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: na  Designation: na  DOB: 7 Apr. 1986
POB: Damascus, Syrian Arab Republic
Good quality a.k.a.: Samir Ahmed al-Khayat Low quality a.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud
Nationality: Syrian Arab Republic Passport no: na National identification no: na
Address: na
Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Title: Haji  Designation: na  DOB: 1965
POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qil'a 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
Nationality: na Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)
Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. 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: na  DOB: Between 1975 and 1976
POB: a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province, Afghanistan
Good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam
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)
TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICHR 3: KHUADAID 4: na
Name (original script): محمد نعيم بريخ خدایداد

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

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

CFI.010 Name: 1: ALI 2: KONY 3: na: 4: na
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) Okolu 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 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.
KPi.008 Name: 1: RA 2: KYONG-SU 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official  DOB: 4 Jun. 1954 POB: na Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho  Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: number 645120196, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016) Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na

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

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

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

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

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

QDI.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
QDi.190 Name:  1: ABDUL RAZAQ 2: LAKOUB 3: na 4: na
Name (original script): عبد الرؤف لقوب
Title: na  Designation: na  DOB: 23 Apr. 1966  POB: Casablanca, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Morocco  Passport no: Morocco D-379312  National identification no: (Moroccan national identity card DE- 473900)  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

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

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

TAi.053 Name:  1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبدالرزاق أخوند لا لأخوند
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Low quality a.k.a.:  a) So  b) Eso  c) Junjun  Nationality: Philippines
National identification no: na
Address: 10th Avenue, Caloocan City, Philippines

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): ﺝﻤﺎل ﻟﻮﻧﻴﺴﻲ
Title: na  Designation: na  DOB: 1 Feb. 1962  POB: Algiers, Algeria
Good quality a.k.a.: Jamal Lounici
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na
Title: na  Designation: na  DOB: na  POB: Ituri, 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)

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

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Title: na  Designation: na  DOB: 11 Jul. 1991  POB: na
Good quality a.k.a.:  a) Myrna Adjilul Mabanza  b) Myrna Ajilul Mabanza
Low quality a.k.a.:  a) Myrna Adjilul Mabanza  b) Myrna Ajilul Mabanza
Nationality: Philippines
Passport no: na
National identification no: a) Voter ID 73320881AG1191MAM20000  b) Student ID 200801087  c) Other ID 140000900032
Address: a) Basilan Province, Philippines  b) Zamboanga City, Philippines (previous address)  c) Jeddah, Saudi Arabia (previous address)
Daina, Saudi Arabia (previous address)
Listed on: 18 Jun. 2018
Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 86 of 171
TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na
Name (original script): ضياء الرحمن مدنى
Title: Maulavi  Designation: Governor of Logar Province under the Taliban regime  DOB: Approximately 1960

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

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

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

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

MLI.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
**CDi.008**

**Name:** 1: SULTANI 2: MAKENGA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 25 Dec. 1973  
**POB:** Rutshuru, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) MAKENGA, Colonel SULTANI b) MAKENGA, EMMANUEL SULTANI  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 12 Nov. 2012  
**Other information:** A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

---

**SSi.001**

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

---

**IRi.022**

**Name:** 1: NASER 2: MALEKI 3: na 4: na  
**Title:** 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 Manaar  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number 00514146, issued in Sanaa, Yemen (Date of issue 7 January 1996)  
**National identification no:** Yemen 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996)  
**Address:** na  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na  Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit  DOB: 1 Jan. 1960  POB: Yirol, Lakes State  Good quality a.k.a.: a) Marial Chinoung b) Marial Chan c) Marial Chanoung Yol d) Marial Chinoum  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R00005943, Good quality a.k.a.: Marial Chinuong  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): عَبْدُ اللَّه مَطْعَم

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: na  Listed on: 10 Jul. 2019  Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keïta’s political party). He is from the Lehm Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
<table>
<thead>
<tr>
<th>TAi.021 Name:</th>
<th>1: ALLAH DAD 2: MATIN 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﷲ داد ﻣﺘﯿﻦ</td>
</tr>
<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>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</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) Approximately 1953 b) Approximately 1960</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Mini village, Spin Boldak District, Kandahar Province, Afghanistan b) Shahidwror</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) Approximately 1953 b) Approximately 1960</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Mini village, Spin Boldak District, Kandahar Province, Afghanistan b) Shahidwror</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.020 Name:</th>
<th>1: MATIULLAH 2: na 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﷲ مﻄﻴﻊ</td>
</tr>
<tr>
<td>Title:</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation:</td>
<td>Director, Kabul Custom House under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>Approximately 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>Daman District, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LYi.008 Name:</th>
<th>1: MATUQ 2: MOHAMMED 3: MATUQ 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Secretary for Utilities</td>
</tr>
<tr>
<td>Designation:</td>
<td>Secretary for Utilities</td>
</tr>
<tr>
<td>DOB:</td>
<td>1956</td>
</tr>
<tr>
<td>POB:</td>
<td>Khoms, Libya</td>
</tr>
<tr>
<td>Nationality:</td>
<td>na</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SDi.004 Name:</th>
<th>1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>National Movement for Reform and Development (NMRD) Field Commander</td>
</tr>
<tr>
<td>Designation:</td>
<td>National Movement for Reform and Development (NMRD) Field Commander</td>
</tr>
<tr>
<td>DOB:</td>
<td>1 Jan. 1967</td>
</tr>
<tr>
<td>POB:</td>
<td>El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Sudanese by birth</td>
</tr>
<tr>
<td>Passport no:</td>
<td>192-3238459-9</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.135 Name:</th>
<th>1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>ﻋﺒﺪ اﻟﻘﺪوس ﻣﻈﻬﺮی</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
<tr>
<td>Designation:</td>
<td>Education Attache, Taliban Consulate General, Peshawar, Pakistan</td>
</tr>
<tr>
<td>DOB:</td>
<td>1970</td>
</tr>
<tr>
<td>POB:</td>
<td>Kunduz Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>Afghan passport number SE 012820, issued on 4 Nov. 2000</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Kushal Khan Mena, District Number 5, Kabul, Afghanistan</td>
</tr>
</tbody>
</table>
TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): فضل محمد مظاوم
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime  DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom Low quality a.k.a.: na

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

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

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولی محمد عواز

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالманان محمد اسحاق
TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكibir محمد Jane
Title: Maulavi  Designation:  a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime  
b) Governor of Nangarhar Province under the Taliban regime  
c) Head of Eastern Zone under the Taliban regime  
DOB: Approximately 1963 POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan  
Good quality a.k.a.: A. Kabir  Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): ﻋﺒﺪ ﻷﻟﮑﺒﻴﺮ ﺣﻤﺎد ﻣﺤﻤﺪ ﻛﺮﻴﻡ
Title: Maulavi  Designation:  a) Consul General, Taliban Consulate General, Quetta, Pakistan  
DOB: 1972 POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan  
Good quality a.k.a.: al-Hammad  Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: Afghanistan D 000857, issued on 20 Nov. 1997  
National identification no: Afghan national identification card (tazkira) number 300786  
Address: na  

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

TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻳﻌﻘﻮب
Title: Maulavi  Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime  
DOB: Approximately 1966 POB:  a) Shahjoi District, Zabul Province, Afghanistan  
b) Janda 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: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.099 Name: 1: MOHAMMAD SHAFIQ  2: MOHAMMADI  3: na  4: na  
Name (original script): محمد شفیق محمدی
Title: Maulavi  
Designation:  a) Governor of Khost Province under the Taliban regime  
b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  
DOB: Approximately 1948  
POB: Tirin Kot District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  

SOi.011 Name: 1: ABOUD  2: ROGO  3: MOHAMMED  4: na  
Title: na  
Designation: na  
DOB:  a) 11 Nov. 1960  
b) 11 Nov. 1967  
c) 11 Nov. 1969  
d) 1 Jan. 1969  
POB: Lamu Island, Kenya  
Good quality a.k.a.:  a) Aboud Mohammad Rogo  
b) Aboud Seif Rogo  
c) Aboud Mohammed Rogo  
d) Sheikh Aboud Rogo  
Address: na  
Other information:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.126 Name: 1: YUNOS  2: UMPARA  3: MOKLIS  4: na  
Title: na  
Designation: na  
DOB:  a) 7 Jul. 1966  
POB: Lanao del Sur, Philippines  
Good quality a.k.a.:  a) Muklis Yunos  
b) Mukhils Yunos (previously listed as)  
c) Saifullah Mukhils Yunos  
d) Saifulla Moklis Yunos  
Nationality: Philippines  
Passport no: na  
National identification no: na  
Address: Philippines (remains incarcerated as of May 2017)  
Other information:  

QDi.147 Name: 1: MOHAMED  2: AMIN  3: MOSTAFA  4: na  
Title: na  
Designation: na  
DOB:  a) 11 Oct. 1975  
POB: Kirkuk, Iraq  
Good quality a.k.a.:  a) Muklis Amin  
b) Mukhils Yunos (previously listed as)  
c) Saifullah Mukhils Yunos  
Nationality: Iraq  
Address: Via della Martinella 132, Parma, Italy (Domicile)  
Other information:  

TAi.026 Name: 1: AMIR KHAN  2: MOTAQI  3: na  4: na  
Title: Mullah  
Designation:  a) Minister of Education under the Taliban regime  
b) Taliban representative in UN-led talks under the Taliban regime  
DOB: Approximately 1968  
POB:  a) Zurmat District, Paktia Province, Afghanistan  
b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information:  
<table>
<thead>
<tr>
<th>TAi.051 Name:</th>
<th>1: ABDULHAI 2: MOTMAEN 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عبدالحى مطمئن</td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
</tr>
</tbody>
</table>
| Designation: | a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime  
 | b) Spokesperson of the Taliban regime |
| DOB: | Approximately 1973 |
| POB: | a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
 | b) Zabul Province, Afghanistan |
| Good quality a.k.a.: | Abdul Haq son of M. Anwar Khan (Afghan passport number OJA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan) |
| Low quality a.k.a.: | na |
| Nationality: | Afghanistan |
| Passport no: | Afghanistan OJA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq) |
| National identification no: | na |
| Address: | na |
| Other information: | Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

<table>
<thead>
<tr>
<th>QDi.129 Name:</th>
<th>1: DJAMEL 2: MOUSTFA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>جمال مصطفى</td>
</tr>
<tr>
<td>Title:</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>28 Sep. 1973</td>
</tr>
<tr>
<td>POB:</td>
<td>Tiaret, Algeria</td>
</tr>
</tbody>
</table>
| Good quality a.k.a.: | a) Kalad Belkasam born 31 Dec. 1979  
 | b) Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria  
 | c) Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria  
 | d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria  
 | g) Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria  
 | h) Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria  
 | i) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria  
 | j) Djamal Mostafa born 10 Jun. 1982  
 | k) Djamel Mostafa born 31 Dec. 1979 in Mascara, Algeria  
 | l) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria  
 | m) Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria  
 | n) Djamel Mustafa born 31 Dec. 1979  
 | o) Ali Barkani born 22 Aug. 1973 in Morocco  
 | p) Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria |
| Low quality a.k.a.: | Mustafa |
| Nationality: | Algeria |
| Passport no: | na |
| National identification no: | na |
| Address: | Algeria |

<table>
<thead>
<tr>
<th>CDI.011 Name:</th>
<th>1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
</tbody>
</table>
| DOB: | 28 Dec. 1965  
 | 29 Dec. 1965 |
| POB: | a) Bashali, Masisi, Democratic Republic of the Congo  
 | b) Goma, Democratic Republic of the Congo |
| Good quality a.k.a.: | Douglas Iruta Mpmo |
| Low quality a.k.a.: | Mpano |
| Nationality: | Democratic Republic of the Congo |
| Passport no: | na |
| National identification no: | na |
| Address: | Gisenyi, Rwanda (As of June 2011.) |
| Listed on: | 1 Nov. 2005 |
| Other information: | No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. 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>QDi.238 Name:</th>
<th>1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>مبارك مشخص سن مبارك الثالثي</td>
</tr>
<tr>
<td>Title:</td>
<td></td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1 Oct. 1961</td>
</tr>
</tbody>
</table>
| POB: | a) Kuwait  
 | b) Kuwait number 002955916 |
| Good quality a.k.a.: | a) Mubarak Mishkhis Sanad Al-Bathali  
 | b) Mubarak Mishkhis Sanad Al-Badhal  
 | c) Mubarak Al-Bathali  
 | d) Mubarak Mishkhas Sanad Al-Bathali | 
 | e) Mubarak Mishkhas Sanad Al-Bazali  
 | f) Mobarak Meshkhas Sanad Al-Bthaly |
| Low quality a.k.a.: | Abu Abdulrahman |
| Nationality: | Kuwait |
| Passport no: | a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
 | b) Kuwait number 002955916 |
| National identification no: | 2611224000761 |
| Address: | Al-Salibekhat area, Kuwait (residence as at Mar. 2010) |
CDI.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na

CDI.013 Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na

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

TAi.013 Name: 1: LEON 2: SYLVESTRE 3: na 4: na
Name (original script): نجيب الله محمد جمعه

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقانی محمدی گل
QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

CDi.014 Name: 1: LEOPOLD 2: MUYAMBERE 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: a) Representative for Korea United Development Bank DOB: 25 Mar. 1957 POB: na Good quality a.k.a.: Kim Mun-ch’o’il Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 5 Aug. 2017 Other information:

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

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

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na: 4: na
CDi.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
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 Akil Mundos b) Akil 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 Akil 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

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na: na
Name (original script): عبد الحكيم مراد
Title: na Designation: na
DOB: 11 Apr. 1968 POB: Kuwait
Low quality a.k.a.: na Nationality: Pakistan
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: 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

CDi.017 Name: 1: STRATON 2: MUSONI 3: na: na
Title: na Designation: Former FDLR Vice President
Good quality a.k.a.: IO Musoni 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

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

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

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

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

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

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

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

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

GBi.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na  Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital DOB: 27 Feb. 1953 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'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
**QDi.280** Name: 1: TAYEB 2: NAIL 3: na 4: na

Title: na Designation: na

DOB: Approximately 1972

POB: Faidel El Batma, Djelfa, Algeria

Good quality

a.k.a.: a) Djaaafar Abou Mohamed (أبو محمد دجفار) b) Abou Mounadjiir (أبو موناديير) c) Mohamed Ould Ahmed Ould

Ali (born in 1976)

Low quality a.k.a.: na

Nationality: Algeria

Passport no: na

National identification no: na

Address: Mali

Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014)

Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

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

**KPI.061** Name: 1: KIM 2: NAM UNG 3: na 4: na

Title: na Designation: Representative for Ilsim International Bank

DOB: na

POB: na

Good quality a.k.a.: na

Nationality: Democratic People's Republic of Korea

Passport no: 654110043

National identification no: na

Address: na

Listed on: 5 Aug. 2017

Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

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

Title: na Designation: a) Brigadier-General b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research c) Head of State Anti-Smuggling Headquarters


POB: a) Najaf, Iraq b) Tehran, Iran (Islamic Republic of)

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Democratic People's Republic of Korea

Passport no: 654110043

National identification no: na

Address: na


Other information: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).

[Old Reference # I.03.I.10]

**GBI.009** Name: 1: DABA 2: NAUALNA 3: na 4: na

Title: na Designation: a) Lieutenant-colonel b) Spokesperson of the “Military Command”

DOB: 6 Jun. 1966

POB: na

Good quality a.k.a.: Daba Na Walna

Low quality a.k.a.: na

Nationality: Guinea-Bissau

Passport no: number SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013)

National identification no: na

Address: na

Listed on: 18 May 2012

Other information: Naulana was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe.

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

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

Title: na Designation: a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium)

DOB: na

POB: na

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

Nationality: na

Passport no: na

National identification no: na

Address: na


Other information: Deputy Minister of Science, Research and Technology.

[Old Reference # I.37.C.7]

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

Title: Military leader of the Mouvement du 23 Mars (M23)

Designation: Brigadier General

DOB: a) 1 Apr. 1978 b) 1978

POB: a) Bibwe, Democratic Republic of the Congo b) Lusamambo, Lubero territory, Democratic Republic of the Congo

Good quality a.k.a.: Colonel Baudoine NGARUYE

Low quality a.k.a.: na

Nationality: Democratic Republic of the Congo

Passport no: na

National identification no: FARDC ID 1-78-09-44621-80

Address: Rubavu / Mudende, Rwanda

Listed on: 30 Nov. 2012

Other information: Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living 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

**Page 100 of 171**
Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, 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

Captain Eugène Barret Ngaïkosset 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

Lieutenant-colonel Júlio Nhate has the material 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

Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Former RCD-G General. Founder, National Congress for the People’s Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government’s request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda’s appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**TAi.044 Name:** 1: HAMDULLAH 2: NOMANI 3: na 4: na  
**Name (original script):** حمد 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  
**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 the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  

**TAi.138 Name:** 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na  
**Name (original script):** محمد علی نورانی  
**Title:** Mufti  
**Designation:** First Secretary, Taliban Consulate General, Karachi, Pakistan  
**DOB:** Approximately 1963  
**POB:** Ghazni Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  

**TAi.173 Name:** 1: ABDUL BASIR 2: NOORZAI 3: na 4: na  
**Name (original script):** عبدالباسر 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  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**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.  

**TAi.154 Name:** 1: MALIK 2: NOORZAI 3: na 4: na  
**Name (original script):** مالک نورزی  
**Title:** Haji  
**Designation:** na  
**DOB:** a) 1957 b) 1960 c) 1 Jan. 1963  
**POB:** a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan  
**Good quality a.k.a.:** a) Haji Malik Noorzai; Haji Malak Noorzai; Haji Malek Noorzai  
**Low quality a.k.a.:** a) Haji Maluk b) Haji Aminullah  
**Nationality:** Afghanistan  
**Passport no:** number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014, officially cancelled as of 2013, issued under name Allah Muhammad)  
**National identification no:** Pakistan national identification number 5420124679187  
**Address:** Chaman, Baluchistan Province, Pakistan  
**Other information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.  

**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  
**a) Rubungo, Kigali, Rwanda b) Kinyinya, Kigali, Rwanda  
**Good quality a.k.a.:** Fred Irukeza  
**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)  
**Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016)  
**Other information:**  
CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na

TAi.089 Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): ﻟُوْر ﻣَﻠْد ﻦُوري

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

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

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

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

Title: Mullah  
Designation: na  
DOB: a) 1 Jan. 1985 b) 1981  
POB: Quetta, Pakistan  
Good quality a.k.a.: 
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
Address: Quetta, Pakistan  
Other information: Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province.  
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

Title: na  
Designation: na  
DOB: 10 Apr. 1979  
POB: Garissa, Kenya  
Good quality a.k.a.: a) Hassaan Hussein Adam b) Hassane Mahad Omar c) Xassaan Xuseen Adan d) Asan Mahad Cumar e) Abu Salman f) Abu Salmaan g) Sheikh Hassaan Hussein  
Low quality a.k.a.: na  
Nationality: Possibly Ethiopian  
Passport no: number A1180173, issued in Kenya (exp. 20 Aug 2017)  
National identification no: 23446085 (National ID Card)  
Address: Nairobi, Kenya  
Listed on: 28 Jul. 2011  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Title: Maulavi  
Designation: Governor of Baghlan Province under the Taliban regime  
DOB: Approximately 1958  
POB: Zabul Province, Afghanistan  
Good quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar  
Nationality: Afghanistan  
Passport no: na  
Address: na  

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

Title: Alhaj  
Designation: Deputy Minister of Frontier Affairs under the Taliban regime  
DOB: Approximately 1958  
POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan  
Good quality a.k.a.: Ibrahim Haqqani  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
Address: na  
Other information: Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

Title: na  
Designation: Between 1977 and 1982  
POB: Tabankort, Mali  
Good quality a.k.a.: a) Ahmed el Tlemis b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: na  
Address: a) Gao, Mali b) Tabankort, Mali c) In Khali, Mali d) Al Moustaraf, Mali  
Listed on: 22 Feb. 2013 (amended on 1 May 2019)  
Other information:  
<table>
<thead>
<tr>
<th>Name</th>
<th>1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>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</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABD AL-RAHMAN 2: OULMUHAMED AL-HUSAYN 3: OULMUHAMED SALIM 4: na</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI</th>
</tr>
</thead>
</table>
CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na


Page 106 of 171
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

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

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

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

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

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

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): ﻓﻀﻞ ﺭﺤﻴﻢ
Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAE.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice 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): ﻗﺮض ﺮﺤﻴﻢ
TAi.015 Name: 1: YAR MOHAMMAD 2: RAHMANI 3: na 4: na
Name (original script): بار محمد رحماني
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953 POB: Taloqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na

TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحماني

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

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

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

IRI.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na: 4: na

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

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


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: MOHAMMED 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدال

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

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

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

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

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

TAi.108 Name: 1: ABDULHAII 2: SALEK 3: na: na
Name (original script): عبدالحسي سالم

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

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

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

QDI.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
TAi.110

**Name:** NOOR MOHAMMAD 2: SAQIB 3: na 4: na

**Name (original script):** ﻧﻮر ﻣﺤﻤﺪ ﺛﺎﻗﺐ

**Title:** Chief Justice of Supreme Court under the Taliban regime

**DOB:** Approximately 1958

**POB:**
  - a) Bagrami District, Kabul Province, Afghanistan
  - b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan

**Good quality a.k.a.:** Low quality a.k.a.: Nationality: Afghanistan Passport no: na National identification no: na


**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:** SADUDDIN 2: SAYYED 3: na 4: na

**Name (original script):** ﺳﻌﺪ اﻟﺪﻳﻦ ﺳﻴﺪ

**Title:**
  - a) Maulavi
  - b) Alhaj
  - c) Mullah

**Designation:**
  - a) Vice-Minister of Work and Social Affairs under the Taliban regime
  - b) Mayor of Kabul City under the Taliban regime

**DOB:** Approximately 1968

**POB:**
  - a) Chaman District, Pakistan
  - b) Spin Boldak District, Kandahar Province, Afghanistan

**Good quality a.k.a.:** Sadudin Sayed

**Low quality a.k.a.:** Sadruddin

**Nationality:** Afghanistan

**Passport no:** na

**National identification no:** na

**Address:** na


Click here

---

KPi.048

**Name:** PAEK 2: SE BONG 3: na 4: na

**Title:** na

**DOB:** 21 Mar. 1938

**POB:** na

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

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

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

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 2 Jun. 2017

**Other information:** Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)

---

TAi.133

**Name:** ABDUL WALI 2: SEDDIQI 3: na 4: na

**Name (original script):** ﻋﺒﺪاﻟﻮﻟﯽ ﺷﻔﻴﻖ

**Title:** Qari

**Designation:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan

**DOB:** 1974

**POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan

**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:** ABDUL WAHED 2: SHAFIQ 3: na 4: na

**Name (original script):** ﻋﺒﺪ ﻋﻠﻮﻣﺪ ﺷﻔﻴﻖ

**Title:** Maulavi

**Designation:** Deputy Governor of Kabul Province under the Taliban regime

**DOB:** Approximately 1968

**POB:** Nangarhar Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** number D 000769, issued on 2 Feb. 1997, issued in Afghanistan

**National identification no:** na

**Address:** na


Click here
TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اَکْخَتر  ﻣُﺤَﻤَّد ﻣَﻨْﺻُور ﺷَاه ﻣُﺤَﻤَّد
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
National identification no: na

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

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na
Name (original script): ﺳَﻤِﻴْرَة ﺷﺎﻫِﺒَنْدَر
Title: na Designation: na
DOB: 1946 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: Chadian
Other information:

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): ﺳِﻴْد ﺷَﻬْﻴِد ﺧَﻴْﻞ
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
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 الشكووي

TAi.118 Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na
Name (original script): جميل الله أخوند شير محمد

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): تروت صحاح شحاته
**Title:** Haji  
**Designation:** Third Secretary, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 29 Mar. 1965  
**POB:** Nangarhar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan D 000763, issued on 9 Jan. 1997  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

---

**Title:**  
**Designation:** Director in the General Bureau of Atomic Energy (GBAE)  
**DOB:** 25 Apr. 1967  
**POB:** Indonesia  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 9 Sep. 2003  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

---

**Title:**  
**Designation:** Brigadier General  
**Commander of Qods force**  
**DOB:** 11 Mar. 1957  
**POB:** Qom, Iran (Islamic Republic of)  
**Nationality:** Islamic Republic of Iran  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 Jul. 2009  
**Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

---

**Title:**  
**Designation:** Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas  
**DOB:** 12 Mar. 1967  
**POB:** Qom, Iran (Islamic Republic of)  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 5 Aug. 2017  
**Other information:**

---

**Title:**  
**Designation:** Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank  
**DOB:** 19 Mar. 1965  
**POB:** 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

---

**Title:**  
**Designation:** Served as the Tanchon Commercial Bank representative in Vietnam.  
**DOB:** 2 Jun. 2004  
**POB:** Nangarhar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** 563120665 (Expires 26 Sep. 2017)  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Mar. 2016  
**Other information:**
CFI.005 Name:  1: HABIB  2: SOUSSOU  3: na  4: na

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

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

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

QDi.349 Name:  1: BAMBANG  2: SUKIRNO  3: na  4: na
QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na
Title: na Designation: na DOB: 1963 POB: Gebang village, Masaran, Sragen, Central Java, Indonesia Good quality a.k.a.: a) Zulkarnain b) Zulkarnain c) Zulkamin d) Arif Sunarso e) Zulkarnain f) Aris Sunarso g) Ustad Daud Zulkarnain

TAi.111 Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na
Name (original script): حمد الله سانان
Title: Maulavi Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime

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: TABATABAEE 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 Tahmasebi; Syed Akber Tahmaesbi b) Ali Akber Tabatabaee; Ali Akber Tahmaesbi; Ali Akbar Tahmaesbi 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
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Nationality</th>
<th>Passport number</th>
<th>National identification number</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ibrahim Abubaker Tantouche</td>
<td>Afghanistan</td>
<td>na</td>
<td>347834</td>
<td>Under name Ibrahim Ali Tantoush, address Tripoli, Libya (as at Feb. 2014)</td>
<td>LIBYA passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014. National identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated. Low quality a.k.a.: Al-Libi</td>
</tr>
<tr>
<td>Abubaker Tantoush</td>
<td>Afghanistan</td>
<td>na</td>
<td>Al Aziziyya, Libya</td>
<td>Low quality a.k.a.: Al-Libi</td>
<td>LIBYA passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014. National identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated. Low quality a.k.a.: Al-Libi</td>
</tr>
<tr>
<td>Pak To Chun</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td></td>
<td>BIGOGWE, RWANDA</td>
<td>INTERPOL confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
<tr>
<td>Pak Do Chun</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td></td>
<td>Tripoli, Libya</td>
<td>INTERPOL confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
<tr>
<td>Pak Do Chun</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td></td>
<td>The Hague, Netherlands (As of June 2016)</td>
<td>INTERPOL confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>

**Additional Information:**
- **TAi.075** Name: ABDUL RAQIB; TAKHARI; Nationality: Afghanistan; Passport number: na; National identification number: na; Address: na; Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. De facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

- **QDi.057** Name: IBRAHIMIM; ALI; ABU BAKR; TANTOUCH; Nationality: Afghanistan; Passport number: na; National identification number: na; Address: na; Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. De facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

- **IQi.056** Name: SAJIDA; KHAYRALLAH; TILFAH; Nationality: Iraq; Passport number: na; National identification number: na; Address: na; Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. De facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 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.050** Name: PAK; TO CHUN; Nationality: Democratic People's Republic of Korea; Passport number: na; National identification number: na; Address: na; Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. De facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

KPi.046 Name: 1: KIM 2: TONG-HO 3: na 4: na
Title: na Designation: President of Tanchon Commercial Bank DOB: 18 Aug. 1969 POB: na Good quality a.k.a.: a) Kim Chin-Sok, b) Kim Tong-Myong, c) Kim Jin-Sok, d) Kim Hyok-Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 745310111 National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggag's affairs.

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

KPi.023 Name: 1: KIM 2: TONG MY'ONG 3: na 4: na
Title: na Designation: President of Tanchon Commercial Bank DOB: 1964 POB: na Good quality a.k.a.: a) Kim Chin-Sok, b) Kim Tong-Myong, c) Kim Jin-Sok, d) Kim Hyok-Chol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggag's affairs.
GBi.011 Name: 1: MAMADU 2: TURE 3: na 4: na
Title: na Designation: a) Major General b) Deputy Chief of Staff of the Armed Forces  DOB: 26 Apr. 1947
POB: na Good quality a.k.a.: na Low quality a.k.a.: N’Krumah Nationality: Guinea-Bissau Passport no:
number DA0002186, issued on 30 Mar. 2007, issued in Guinea-Bissau (Expiration date 26 Aug. 2013) National
identification no: na Address: na Listed on: 18 May 2012 Other information: Ture was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qahtani
c) Faruq al-Qahtani d) Sheikh Faroq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Faroq al-Qahtani
Nationality: a) Saudi Arabia b) Qatar Passport no: Qatari passport number 592667 (issued on 3 May 2007)
National identification no: Address: Afghanistan (since 2009) Listed on: 28 Mar. 2016 Other information:
Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Title: na Designation: na DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 POB: Kharsenoy
Village, Shatotskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation Good quality a.k.a.: a)
03 464086, issued on 1 Jun. 2003 National identification no: na Address: na Listed on: 10 Mar. 2011 (amended

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Territories Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman Low
quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu
Ismaïl 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: na Listed on:
22 Dec. 2017 Other information: Gender: male
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الخليل حقاني ولي محمد

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عبد الله ولي 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 Attaché, Taliban Embassy, Islamabad, Pakistan
DOB: 1962
POB: Spin Boldak District, Kandahar Province, Afghanistan
Good quality a.k.a.: Nazirullah Aanafi Waliullah
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

TAi.085 Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن آﺧﻮﻧﺪزاده وزﯾﺮ
Title: Maulavi
Designation: Minister of Water and Electricity under the Taliban regime
DOB: Between 1953 and 1958
POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

SSi.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na
Title: Major General
Designation: Commander of the SPLA's Third Division
DOB: 9 Nov. 1962
POB: Aweil, Sudan/South Sudan
Good quality a.k.a.: a) Santino Deng Wuol b) Santino Deng Kuol
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: na
Listed on: 1 Jul. 2015
Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na
Title: na  Designation: Pae Won Uk is an overseas Daesong Bank representative  DOB: 22 Aug. 1969  POB: na
Good quality a.k.a.: Pae Wo'n-uk Low quality a.k.a.: na
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): عبیذولله یار محمد اخوند
Title: a) Mullah b) Haji c) Maulavi
Nationality: United States of America  Passport no: na
National identification no: na
Other information: He was one of the deputies of Mullah Mohammad Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
Title: na
Nationality: United States of America  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))

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
Nationality: Central African Republic  Passport no: na
National identification no: na
Address: a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location) Listed on: 20 Aug. 2015
Other information: Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na  Designation: Talha Nationality: Turkey  Passport no: Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)  National identification no: na
Address: a) (In prison in Germany (since Sep. 2007).) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) Listed on: 27 Oct. 2008 (amended on 13 Dec. 2011)
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-Individuals click here
KPi.041 Name: 1: CHO 2: YON CHUN 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK's military  DOB: 28 Sep. 1937 POB: na Good quality a.k.a.: Jo Yon Jun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Director of Korea Ryongaksan General Trading Corporation involved in DPRK’s ballistic missile program.

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: 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: Served as the KOMID representative in Iran.

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

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

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na Designation: Director of Korea Ryongaksan General Trading Corporation  DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.
KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: na: 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 Yuan Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

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

TAi.171 Name: 1: MUHAMMAD 2: OMAR 3: na: na  ZADRAN  
Name (original script): محمد عمر زردان  
Title: a) Maulavi  b) Maulavi  Designation: na  DOB: 1958  POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan  Good quality a.k.a.: Mohammad Omar Jadran  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: (Afghanistan/Pakistan Border Area)  
Listed on: 31 Jul. 2014  Other information: Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na: na  
Name (original script): عبدالرحمن زاهد  
Title: Mullah  Designation: Deputy Minister of Foreign Affairs under the Taliban regime  DOB: Approximately 1963  POB: Kharwar District, Logar Province, Afghanistan  Good quality a.k.a.: Abdul Reham Zahid  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na  

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na: na  
Title: na  Designation: a) Brigadier General  b) Commander of IRGC Ground Forces  DOB: 1944  POB: Isfahan, Iran (Islamic Republic of)  Good quality a.k.a.: Mohammad Reza Zahedi; Mohammad Raza Zahedi  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na  

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

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

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

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
QDi.223 Name: 1: MERAI 2: ABDEBAH 3: KHALIL 4: ZOGHBIA

IRI.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na

QDI.001 Name: 1: Mohammed 2: Salahaldin 3: Abd El Halim 4: Zidane

LYI.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri

LYI.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
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) ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی (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
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
QDe.144 Name: 1: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.:  a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014
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
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:  a) Afghanistan b) Pakistan
Good quality a.k.a.:  a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972
Low quality a.k.a.:  a) Qazi 'Abdallah b) Qazi 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)
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
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.
B. Entities and other groups
IRe.001 Name: 7TH OF TIR
A.k.a.: na F.k.a.: 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.137 Name: Al-Nusrah Front for the People of the Levant (A-NFL)
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 Teras F.k.a.: na
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan

QDe.107 Name: AL FURQAN
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Liljana 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-Qaida 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
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: not listed
Address: a) Mali Listed on: 2 Jun. 2014 Other information: Founded in 2012 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near 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-Iqbal, Karachi, Pakistan, Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Shundrigar 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-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entities 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 (ceased). 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, Rashidya, Dubai, United Arab Emirates c) Villa in the Harasayia area, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL  
A.k.a.: a) Al Akhtar Trust  
b) Al-Akhtar Medical Centre  
c) Akhtarabad Medical Camp  
d) Pakistan Relief Foundation  
e) Pakistani Relief Foundation  
f) Azmat-e-Pakistan Trust  
g) Azmat Pakistan Trust  
F.k.a.: na  
Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan  
b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  


IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD  
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD  
b) AL-BASHIR TRADING COMPANY, LTD  
c) AL-BASHA'IR TRADING COMPANY, LTD  
d) AL-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

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

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

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

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

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

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

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

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

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

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

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

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

**QDe.157 Name:** AL-KAWTHAR MONEY EXCHANGE  
**Name (original script):** شركة الكوثر للتوزيع بيع وشراء العملات الأجنبية  
**A.k.a.:** a) Al Kawthar Co.  
**b) Al Kawthar Company  
**c) Al-Kawthar Hawala**  
**F.k.a.:** na  
**Address:** Al-Qaim, Al Anbar Province, Iraq  
**Listed on:** 6 Mar. 2018  

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

**Name (original script):** القاعدة


**QDe.115 Name: AL-QAIDA IN IRAQ**

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


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

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

**A.k.a.:** a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 (amended on 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016) **Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari`a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**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-ISLAMAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL-SHABAAB AL-MUJAHIDIN q) HARAKATUL SHABAAB AL-MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT **F.k.a.:** na **Address:** na **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

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

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

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

**A.k.a.:** a) Amin Industrial Compound b) Amin Industrial Company **F.k.a.:** na **Address:** P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) **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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)
<table>
<thead>
<tr>
<th>Name</th>
<th>A.k.a.</th>
<th>Address</th>
<th>Listed</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)</td>
<td>Ammunition Industries Group</td>
<td>7th of Tir, designated under resolution 1737 (2006)</td>
<td></td>
<td>Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran’s centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]</td>
</tr>
<tr>
<td>AMROGGANG DEVELOPMENT BANKING CORPORATION</td>
<td>a) AMROGGANG Development Bank b) Amonkkang Development Bank</td>
<td>Tongandong, Pyongyang, Democratic People’s Republic of Korea</td>
<td>2 May 2012</td>
<td>Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.</td>
</tr>
<tr>
<td>ANSAR AL CHARIA BENGHAZI</td>
<td>Ansar al-Charia</td>
<td>19 Nov. 2014</td>
<td>Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notifications-Entities">https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notifications-Entities</a> click here</td>
<td></td>
</tr>
<tr>
<td>ANSAR AL CHARIA Derna</td>
<td>Ansar al-Sharia Derna</td>
<td>19 Nov. 2014</td>
<td>Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notifications-Entities">https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notifications-Entities</a> click here</td>
<td></td>
</tr>
<tr>
<td>ANSAR AL-ISLAM</td>
<td>Devotees of Islam</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان

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

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

QDe.006 Name: ARMED ISLAMIC GROUP
الجماعة الإسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
عصبة الأنصار

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

IQe.199 Name: AVIATRANS ANSTALT
A.k.a.: AVIATRANS ESTABLISHMENT F.k.a.: na Address: Ruggell, Liechtenstein Listed on: 26 Apr. 2004 Other information:
IQe.016 Name: BABYLON PROJECT
A.k.a.: na  F.k.a.: na  Address: Hashmiya District, Babylon, Babylon, Babylon, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

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

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia  b) BIF  c) BIF-USA  d) Mezhdunarodnyj Blagotvoritel'nnyj 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
A.k.a.: a) BADICA/KARDIAM  b) KARDIAM  F.k.a.: na  
Address:  a) BP 333, Bangui,, Central African Republic  
((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))  
b) Antwerp, Belgium  
Listed on: 20 Aug. 2015  

CDe.002 Name: BUTEMBO AIRLINES (BAL)
A.k.a.: na  
F.k.a.: na  
Address: Butembo, Democratic Republic of the Congo  
Listed on: 29 Mar. 2007  
Other information: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5271, Khulafa Street, 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
Res. List

CDe.004 Name: CONGOMET TRADING HOUSE
A.k.a.: na F.k.a.: na

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: DCBKPYPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

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

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

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

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

IQe.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

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
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): 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
Name (original script): Эмират Кавказ

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

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

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

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

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

KPe.057 Name: FIRST OIL JV CO LTD
A.k.a.: na F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.
CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA
F.k.a.: na Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo
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 Hurriah City, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM
A.k.a.: na F.k.a.: na 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  

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

**TAE.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA  
**Name (original script):** د حاجي بصير أو ضرجميل كمبي حواله  
**A.k.a.:** a) Haji Bashir and Zarjamil Hawala Company  
- b) Haji Abdul Basir and Zar Jameel Hawala  
- c) Haji Basir Hawala  
- d) Haji Baseer Hawala  
- e) Haji Abdul Basir Exchange Shop  
- f) Haji Basir and Zarjamil Currency Exchange  
- g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  
**F.k.a.:** na  
**Address:**  
- a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
- b) Branch Office 2: Quetta, Pakistan  
- c) Branch Office 3: Lahore, Pakistan  
- d) Branch Office 4: Peshawar, Pakistan  
- e) Branch Office 5: Karachi, Pakistan  
- f) Branch Office 6: Islamabad, Pakistan  
- g) Branch Office 7: Kandahar Province, Afghanistan  
- h) Branch Office 8: Herat Province, Afghanistan  
- i) Branch Office 9: Helmand Province, Afghanistan  
- j) Branch Office 10: Dubai, United Arab Emirates  
- k) Branch Office 11: Iran  
**Listed on:** 27 Mar. 2015  
**Other information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](#)
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خيرالله و حاجي ستار
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji 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) Karachi 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: Moisah Chowk Road, Lahore, Punjab Province, Pakistan) d) (Branch Office 4: Karachi, Sindh Province, Pakistan) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة
A.k.a.: a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company F.k.a.: na

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

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): ﺣﺮﮐﺖ ﺍﻠ-jہاډ ﺍl-イスﻼمی
tm

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.

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.: na  
F.k.a.: IRAQI STATE ORGANIZATION OF IMPORTS  
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.: na  
F.k.a.: IRAQI TRADING STATE ESTABLISHMENT  
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 
Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.119 Name: ISLAMIC JIHAD GROUP
F.k.a.: na 
Address: na 
Other information: Founded and led by Najmiddin Kamoltdinovich Jalolov (deceased) and Suhayl FATILLOEVICH BURANOV (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA 
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit 
F.k.a.: na 
Address: Kandahar City, Afghanistan 
QDe.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 لدعوة وإيام d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: na
Listed on: 22 May 2014
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جماعت ال احرار
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar
F.k.a.: a) Ahrar-ul-Hind
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)
Listed on: 6 Jul. 2017
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama’ah Islamiyah
F.k.a.: na
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

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

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

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

QDe.159 Name: Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na
Address: na
Listed on: 4 Oct. 2018
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.155 Name: Jaysh Khalid Ibn Al Waleed  
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia  
F.k.a.: na  
Address: na  
Listed on: 20 Jul. 2017  
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)  
A.k.a.: Khaetib- al-Imam al-Bukhari  
F.k.a.: na  
Address: a) Afghanistan/Pakistan border area (previous location)  
b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)  
c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)  
Listed on: 29 Mar. 2018  

IRe.037 Name: KHORASAN METALLURGY INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

KPe.060 Name: KINGLY WON INTERNATIONAL CO., LTD  
A.k.a.: na  
F.k.a.: na  
Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH, 96960, Marshall Islands  
Listed on: 30 Mar. 2018  
Other information: In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over $1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.
KPe.061 Name: KOREA ACHIM SHIPPING CO  
A.k.a.: na  F.k.a.: na  Address: Sochang-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  Other information: Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN’s larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation.

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

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

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

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

KPe.037 Name: KOREA FOREIGN TECHNICAL TRADE CENTER  
A.k.a.: na  F.k.a.: na  Address: Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  Other information: Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

KPe.011 Name: KOREA HEUNGJIN TRADING COMPANY  
A.k.a.: a) Hunjin TRADING Co.  b) Korea Henjin Trading Co.  c) Korea Hengjin Trading Company  F.k.a.: na  Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 May 2012  Other information: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran’s Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID’s procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION  
A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  F.k.a.: na  Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.
KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

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

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

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

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

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION b) EXTERNAL TECHNOLOGY GENERAL CORPORATION c) DPRKN MINING DEVELOPMENT TRADING COOEPRATION 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, Pothonngang 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, Pothonngang 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  
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangyongdae-gu, 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: KUDBKPPY

KPe.066 Name: KOREA YUJONG SHIPPING CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

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

KPe.048 Name: KOREAN NATIONAL INSURANCE COMPANY (KNIC)  
A.k.a.: Korea Foreign Insurance Company F.k.a.: na  
Address: Central District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.
KPe.008 Name: KOREAN TANGUN TRADING CORPORATION
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009
Other information: Korea Tungun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

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

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.118 Name: LASHKAR-E-TAYYYIBA

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

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na F.k.a.: na Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: na
Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya
Listed on: 17 Mar. 2011
Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

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

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

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمان
A.k.a.: a) MAK b) Al Kifah F.k.a.: na
Address: na
IRe.039 Name: MAKIN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

IRe.040 Name: MALEK ASHTAR UNIVERSITY  
A.k.a.: na  
F.k.a.: na  
Address: Corner of Imam Ali Highway and Babaeei Highway, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

KPe.050 Name: MANSUDEA OVERSEAS PROJECT GROUP OF COMPANIES  
A.k.a.: Mansudae Art Studio  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 5 Aug. 2017  
Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

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

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

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY  
A.k.a.: MAEI  
F.k.a.: na  
Address: Haen-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-sen, 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.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 (amended on 1 May 2019) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

KPe.068 Name: MYOHYANG SHIPPING CO
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil.
QDe.134 Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na Address: a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea 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.: 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 material 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

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

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

IRe.056 Name: RAH SAHELI
A.k.a.: na F.k.a.: na Address: 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: 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 لمرند
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: Saafar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

IQe.004 Name: RASHEED BANK
A.k.a.: a) Al-Rashid Bank b) Al-Rasheed Bank  F.k.a.: na Address: a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq  b) Al Masarif Street, Baghdad, Iraq  Listed on: 21 Nov. 2003  Other information: Activity: General purpose bank.
**KPe.031 Name:** RECONNAISSANCE GENERAL BUREAU

A.k.a.: a) Chongch’al Ch’ongguk b) KPA Unit 586 c) RGB F.k.a.: na

**Address:** a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea

**Listed on:** 2 Mar. 2016

**Other information:** The Reconnaissance General Bureau is the DPRK’s premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY

*Name (original script):* جمعية أحياء التراث الإسلامي

A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na


**Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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


**Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**T Ae.011 Name:** ROshan MONEY EXCHANGE

*Name (original script):* صرافى روشان


**Address:** a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kidari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan)

b) (Branch Office 2: i) Safar Bazaar, Garmsar District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan)


d) (Branch Office 4: i) Hazar Jaf, Garmsar District, Helmand Province, Afghanistan)

e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan)

f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan)

g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan)

h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan)

i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan)

j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan)

k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)


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

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

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

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

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

**IQe.100** Name: SARCHINAR STATE CEMENT ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

IRe.065 Name: SEPADSAD 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 SATTAIRI 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)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabillallah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.k.a.: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
A.k.a.: na  F.k.a.: na
Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
A.k.a.: a) STATE ORGANIZATION FOR WATER AND SEWAGE b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS F.k.a.: na
Address: a) Street no. 52, Alwiya, Al-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.: na  F.k.a.: na
Address: P.O. Box 5689, Sara Khatoon Camp, 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  Listed on: 26 Apr. 2004
Other information:
IQe.142 Name: STATE ENTERPRISE FOR SALTS
A.k.a.: na F.k.a.: na Address: P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
A.k.a.: na F.k.a.: na Address: ул. Джамхурыйя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY  
A.k.a.: a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION  
b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS  
F.k.a.: na  
Address: a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq  
b) P.O. Box 230, Basrah, Iraq  
c) P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS  
A.k.a.: 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 14186 Аль-Муадхам, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION  
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS  
b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS  
c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS  
d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS  
F.k.a.: na  
Address: a) Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq  
b) P.O. Box 6061, Al-Muadham, near Engineering College, P.O. Box 14186 Аль-Муадхам, Baghdad, 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  
F.k.a.: na  
Address: Khullani St., Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

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

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

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

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

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

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

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جيش المهاجرين و الأنصار

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظیم القا عده 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
IRe.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)

IRe.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, Huanucui 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 Listed on: 24 Mar. 2007 Other information: Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]
IRe.077 Name: YAS AIR  
A.k.a. na  
F.k.a. na  
Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)  
Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

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

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