Res. List

United Nations Security Council Consolidated List

Generated on: 12 June 2020

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

Composition of the List

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

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

A. Individuals

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

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

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

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

KPi.035 Name: 1: KIM  2: CHOL SAM  3:  4: na
Title: na  Designation: Representative for Daedong Credit Bank (DCB)  DOB: 11 Mar. 1971  POB: na  Good quality a.k.a.: Representative for Daedong Credit Bank (DCB)  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

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

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

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

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
<table>
<thead>
<tr>
<th>QDi.420</th>
<th>Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1965 and 1969</td>
</tr>
<tr>
<td>POB:</td>
<td>Tall ‘Afar, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Hajji Abdelnasser b) Hajji Abd al-Nasr</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Taha al-Khuwayt</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</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>Syrian Arab Republic</td>
</tr>
<tr>
<td>Listed on:</td>
<td>19 Nov. 2018</td>
</tr>
<tr>
<td>Other information:</td>
<td>ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL’s affairs. INTERPOL-UN Security Council Special Notice web link: <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>QDi.346</th>
<th>Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عبدالملك محمد يوسف عثمان عبد السلام</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>13 Jul. 1989</td>
</tr>
<tr>
<td>POB:</td>
<td>na</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) 'Umar al-Qatari b) 'Umar al-Tayyar</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>'Abd al-Malik Muhammad Yusif 'Abd-al-Salam</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Jordan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>number</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Qatar 28940000602, issued in Qatar</td>
</tr>
<tr>
<td>Address:</td>
<td>Syrian Arab Republic</td>
</tr>
<tr>
<td>Listed on:</td>
<td>23 Jan. 2015 (amended on 1 May 2019)</td>
</tr>
<tr>
<td>Other information:</td>
<td>Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <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>QDi.343</th>
<th>Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>أسيرف محمد يوسف عثمان عبد السلام</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1984</td>
</tr>
<tr>
<td>POB:</td>
<td>Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd-al-Salam</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Khattab b) Ibn al-Khattab</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Jordan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>a) K048787, issued in Jordan b) 486298, issued in Jordan</td>
</tr>
<tr>
<td>National identification no:</td>
<td>Qatar 28440000526, issued in Qatar</td>
</tr>
<tr>
<td>Address:</td>
<td>Syrian Arab Republic</td>
</tr>
<tr>
<td>Listed on:</td>
<td>23 Jan. 2015</td>
</tr>
<tr>
<td>Other information:</td>
<td>A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: <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>IRI.001</th>
<th>Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist</td>
</tr>
<tr>
<td>DOB:</td>
<td>a) 1958 b) 1959</td>
</tr>
<tr>
<td>POB:</td>
<td>Abadan, Iran (Islamic Republic of)</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</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>
<tr>
<td>Other information:</td>
<td>Has &quot;links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi&quot; (designated under IRI.016)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAi.155</th>
<th>Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>عبد العزيز عباسين</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1969</td>
</tr>
<tr>
<td>POB:</td>
<td>Shiekhyan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>Abdul Aziz Mahsud</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</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>
<tr>
<td>Other information:</td>
<td>Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jalaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na 
**Name (original script):** ناشوان عبد الرزاق عبد الباقي 
**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) Abdul 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 

**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 2019) 

**TAi.121 Name:** 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na: 4: na 
**Name (original script):** عزيز الرحمن عبد الأحمد 
**Title:** Mr 
**Designation:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates 
**DOB:** 1972 
**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 الإمام ترك 
**Title:** Mullah 
**Designation:** Deputy Minister of Defence under the Taliban regime 
**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): عبدالقادر بسیر عبدالباسر
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

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

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

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

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na: 4: na
Name (original script): عبدالساتر عبدالمانان
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالمان آغا

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

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

TAi.080 Name: 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na
Name (original script): ﻓﯿﺪ اﺻﻤﺘﺎﻟﻊ ﻋﺎﺻﻢ ﻋﺎﺻﻢ ﻋﺒﺪ اﻟﻘﺪوس
QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

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

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na  
Name (original script): عبد الرحمن


Abdulpatta Abubakar Escalon


Abu Banat (original script: Абу аль Банат)


Abdul Samad


Abdul

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  
Low quality a.k.a.:  a) Na  b) Na  c) Na  
Other information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and 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

CFi.002  Name: 1: NOURREDINE 2: ADAM 3: na 4: na
Good quality a.k.a.:  a) Nureldine Adam  b) Nourredine Adam  
Low quality a.k.a.:  a) Nourreddine Adam  b) Mahamat Nouradine Adam  c) Mohamed Adam Brema Abdallah  
Nationality:  a) Central African Republic  b) Sudan  
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

MLi.004  Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Good quality a.k.a.:  Intahmadou Ag Albachar  
Low quality a.k.a.:  a) Na  b) Na  c) Na  
Nationality:  a) Mali  
Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi.005  Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na
Title:  a) Cadi  
Designation:  na  DOB:  a) 1 Jan. 1962  b) 1 Jan. 1963  c) 1 Jan. 1964  POB: Ariaw, Tombouctou region, Mali  
Good quality a.k.a.:  a) Mohamed Ibn Alhousseyni  b) Muhammad Ibn Al-Husayn  
Low quality a.k.a.:  Houka Houka  
Nationality:  a) Mali  
Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
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QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اﻳﺎد اغ ﻏﺎﻟﻲ

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

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

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

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

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na: na
Name (original script): سید غیاث الدین آغا

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

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na: 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.: a) Sayed Mohammed Hashan 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 کانابی أحمد
**QDi.226 Name:** NAJMUDDI 2: FARAJ 3: AHMAD 4: na
**Title:** na  **Designation:** na  **DOB:** 7 Jul. 1956  **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq  **Good quality a.k.a.:** Mullah Krekar  **Passport no:** na  **National identification no:** na  **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway  **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015)  **Other information:** Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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.237 Name:** JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
**Title:** na  **Designation:** na  **DOB:** 24 Sep. 1959  **POB:** Al-Khitan area, Kuwait  **Good quality a.k.a.:** Jaber Al-Jalalmah  **Passport no:** 101423404  **National identification no:** 259092401188  **Nationality:** Kuwait  **Address:** Kuwait (residence as at March 2009 and at December 2013)  **Listed on:** 3 Jan. 2014  **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.391 Name:** TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
**Title:** na  **Designation:** na  **DOB:** 3 Sep. 1984  **POB:** Al Muharraq, Bahrain  **Good quality a.k.a.:** Turki Mubarak Abdullah Al Binali  **Passport no:** 840901356  **National identification no:** 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023)  **Address:** 20 Apr. 2016  **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015)  **Other information:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.031 Name:** MOHAMMAD 2: AHMADI 3: na  **Title:** Mullah  **Designation:** President of Central Bank (Da Afghanistan Bank) under the Taliban regime  **DOB:** Approximately 1963  **POB:** Daman District, Kandahar Province, Afghanistan  **Passport no:** 259092401188  **National identification no:** 25 Nov. 2011, 31 Dec. 2013  **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
IRi.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: na  Listed on: 26 Apr. 2004  Other information:

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق، أنور السيد أحمد

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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزیر اختر محمد
TAi.149 Name: 1: SALEH  2: MOHAMMAD  3: KAKAR  4: AKHTAR MUHAMMAD
Name (original script): صالح محمد كآكار محمد
Title: na  Designation: na  DOB: a) Approximately 1962 b) 1961  POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: Saleh Mohammad  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: Daman District, Kandahar Province, Afghanistan

TAi.094 Name: 1: ABDUL BARI  2: AKHUND  3: na  4: na
Name (original script): ﻋﺒﺪ اﻟﺒﺎری ﺍﺨﻮﻧﺪ
Title: a) Maulavi  b) Mullah  Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953  POB: a) Baghran District, Helmand Province, Afghanistan  b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Haji Mullah Sahib  Low quality a.k.a.: Zakir
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.009 Name: 1: ATTIQULLAH  2: AKHUND  3: na  4: na
Name (original script): ﻋﺘﯿﻖ ﷲ آﺧﻮﻧﺪ
Title: Maulavi  Designation: Deputy Minister of Agriculture under the Taliban regime
DOB: Approximately 1953  POB: Shah Wali Kot District, Kandahar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

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

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

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوند زاده شکور آخوند زاده
Title: a) Maulavi b) Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفدا حسام الدين أحمدزاده

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

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

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

QDI.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
**Res. List**

**QDi.324** Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH  
Title: na  
Designation: na  
DOB: 13 Jul. 1985  
POB: Saqra, Saudi Arabia  
Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh  
b) Sanafi al Nasr  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 15 Aug. 2014 (amended on 1 May 2019)  
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.228** Name: 1: MOHAMMED 2: AL GHABRA 3: na  
Title: na  
Designation: na  
DOB: 1 Jun. 1980  
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.: a) Mohammed El’ Ghabra  
b) Danial Adam  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: British number 094629366  
National identification no: na  
Address: East London, United Kingdom  

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

**QDi.327** Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
Title: na  
Designation: na  
DOB: a) 4 Dec. 1971  
b) 1977  
POB: Kharj, Saudi Arabia  
Good quality a.k.a.: a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni  
b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni  
c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni  
d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani  
e) Abdulrhman Mohammed D. Aljahani  
f) Abu al-Wafa’  
g) Abu Anas  
h) Abd al-Rahman Muhammad Zafir al-Dabisli al-Jahani  
i) Abu Wafa al-Saudi  
j) Abu al-Wafa  
k) Abd al-Rahman Muhammad Thafir al-Jahni  
l) Abd al-Rahman Muhammad al-Juhani  
m) Abdelrahman Mouhamed Zafir al Dabissi Juhani  
Low quality a.k.a.: Abou Wafa al Saoudi  
Nationality: Saudi Arabia  
Passport no: F508591  
National identification no: 1027508157  
Address: na  
Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.005** Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na  
Title: Colonel  
Designation: Governor of Ghat (South Libya)  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya (Believed status/location: South Libya)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

**LYi.004** Name: 1: QUAREN 2: SALIH 3: QUAREN 4: AL QADHAFI  
Title: na  
Designation: Libyan Ambassador to Chad  
DOB: na  
POB: na  
Good quality a.k.a.: Akrin Saleh Akrin (أكرین صلاح أكرین)  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
**IQi.074 Name:** 1: MUNIR 2: AL QUBAYSI 3: na 4: na  
**Name (original script):** ميمر القبسي  
**Title:** na  
**Designation:** na  
**DOB:** 1966  
**POB:** Heet, Iraq  
**Good quality a.k.a.:**  
a) Munir Al-Kubaysi  
b) Muneer Al-Kubaïsi  
c) Munir Awad  
d) Munir A Mamduh  
**Awad** Low quality a.k.a.: na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Listed on:** 26 Apr. 2004  
**Other information:**

**QDi.361 Name:** 1: AMRU 2: AL-ABSI 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1979  
**POB:** Saudi Arabia  
**Good quality a.k.a.:**  
a) Amr al Absi  
b) Abu al Athir Amr al Absi  
**Low quality a.k.a.:**  
a) Abu al-Thir  
b) Abu al-Asir  
c) Abu Asir  
d) Abu Amr al Shami  
e) Abu al-Athir al-Shami  
f) Abu-Umar al-Absi  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Homs, Syrian Arab Republic (location as at Sep. 2015)  
**Listed on:** 29 Sep. 2015 (amended on 1 May 2019)  
**Other information:**  

**IQi.029 Name:** 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na  
**Name (original script):** محمد ذياب الأمهيد  
**Title:** na  
**Designation:** na  
**DOB:** 1953  
**POB:** Baghdad, Iraq  
**POB:** Mosul, Iraq  
**Good quality a.k.a.:**  
a) Bagdad, Iraq  
b) Mosul, Iraq  
**Nationality:** Iraq  
**Passport no:** 0216155930  
**National identification no:** na  
**Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
**Listed on:** 23 Sep. 2014  
**Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Res. List/How-we-work/Notices/View-UN-Notices-Individuals click here  

**QDi.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
**Title:** Doctor  
**Designation:** na  
**DOB:** 1 Jan. 1973  
**POB:** Warah, Kuwait  
**Good quality a.k.a.:**  
a) Shafi-al-Ajmi  
b) Sheikh Shafi-al-Ajmi  
**Low quality a.k.a.:** Shaykh Abu-Sultan  
**Nationality:** Kuwait  
**Passport no:** 0216155930  
**National identification no:** na  
**Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait  
**Listed on:** 23 Sep. 2014  
**Other information:**  

**QDi.236 Name:** 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
**Name (original script):** حامد عبد الله أحمد العلي  
**Title:** na  
**Designation:** na  
**DOB:** 20 Jan. 1960  
**POB:** Kuwait  
**Good quality a.k.a.:**  
a) Dr. Hamed Abdullah Al-Ali  
b) Hamed Al-Ali  
c) Hamed bin Abdallah Al-Ali  
d) Hamid Abd Allah Al-Ali  
e) Hamid Abd Allah Ahmad Al-Ali  
f) Hamid bin Abdallah Ahmed Al-Ali  
g) Hamid Abdallah Ahmed Al-Ali  
**Low quality a.k.a.:** Abu Salim  
**Nationality:** Kuwait  
**Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)  
**National identification no:** na  
**Address:** Kuwait (residence as at Mar. 2009)  

**QDi.092 Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMĐOUNI  
**Name (original script):** محترز بن محمود بن ساسي الأمودي  
**Title:** na  
**Designation:** na  
**DOB:** 18 Dec. 1969  
**POB:** Asima-Tunis, Tunisia  
**Good quality a.k.a.:**  
a) Fabio Fusco born 25 May 1968 in Naples, Italy  
b) Fabio Fusco born 18 Dec. 1968 in Tunisia  
c) Fabio Fusco born 25 May 1968 in Algeria  
d) Mohamed Hassan  
e) Mehrez Hamdouni  
f) Amoudi Mehrez ben Tah born 14 Jul. 1969 in Tunisia  
g) Mehrez ben Ahdoud ben Amoudi  
**Low quality a.k.a.:** Abu Thale  
**Nationality:** Tunisia  
**Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997)  
**National identification no:** na  
**Address:** Italy  
**Other information:**  
Father’s name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

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

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

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

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

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

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

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيمعيس حاجي محمد البكر

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

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشرفي
QDi.231 Name: 1: Salem 2: Nor Eldin 3: Mohamed 4: Al-Dabski
Name (original script): سالم نور الدين محمد الدباسي

QDi.278 Name: 1: Muthanna 2: Harith 3: Al-Dari 4: na
Name (original script): مثنى حارث الضراري

QDi.149 Name: 1: Noureddine 2: Ben Ali 3: Ben Belkassem 4: Al-DriSSI
Name (original script): نور الدين بن علي بن بلقاسم الدباسي

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

IQi.018 Name: 1: Latif 2: Nusayyif 3: Jasim 4: Al-Dulaymi
Name (original script): لطيف نصام الدباسي
Title: na Designation: na DOB: Approximately 1941 POB: ar-Rashidiyah, suburb of Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.006 Name: 1: Izzat 2: Ibrahim 3: Al-Duri 4: na
Name (original script): عزة إبراهيم الدباسي
QDI.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبادالعزيز علي زمين الفضيل
Other information: Khadijah Aliyar (a.k.a. Abu-Jabal) Arabian
National identification number 1431356929

QDI.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفوز
Nationality: Saudi Arabia Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)

QDI.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Duri (QDI.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

IQi.020 Name: 1: THA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه باسين رضوان الجزارو
Individuals click here

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


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
Title: na
Designation: na
DOB: 15 Feb. 1972
Good quality a.k.a.: a) Sa’d bin Sa’ed Muhammad Shiryan al-Ka’bi b) Sa’ed Muhammad Shiryan al-Ka’bi c) Sa’ed al-Sharyan al-Ka’bi
Low quality a.k.a.: a) Abu Hazza’ b) Abu Hazza’ c) Umar al-Afghani d) Abu Sa’d e) Abu Suad
Nationality: Qatar
Passport no: Qatar 00966737
National identification no: na
Address: na
Listed on: 21 Sep. 2015 (amended on 1 May 2019)

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن أحمد الكشيف
Title: na
Designation: na
DOB: a) 1 Jan. 1964 b) 1 Feb. 1964
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmad e) Mohammad Jamal Abd-Al Rahim Ahmad Al-Kashif f) Muhammad Jamal Abduhl (nom de guerre) g) Muhammad Jamal Ahmnd Abdu (nom de guerre) h) Riyadh (nom de guerre)
Nationality: Egypt
Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abd) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
National identification no: na
Address: Egypt

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبدالله بن عبد الله صالح محمد الكواري
Title: na
Designation: na
DOB: 28 Sep. 1973
Low quality a.k.a.: na
Nationality: Qatar
Passport no: a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001
National identification no: 27363400684
Address: Al-Laqtah, Qatar
Listed on: 21 Sep. 2015 (amended on 1 May 2019)
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مدحت محمد المنصور

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

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

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSFI
Name (original script): عمر محمود إرحمي الفيسي
IQI.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المشهداني
Title: na Designation: na DOB: 1956 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

QDI.315 Name: 1: ABBUS COPE 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

QDI.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عدبالحميد المصلي

QDI.330 Name: 1: AZZAM 2: ABDULLAH 3: GHAZY 4: FEZZA

QDI.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشام المزيده

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

IQI.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): خمس 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): ﻛﺴﻤﻴﺮ ﻋﺒﺪ اﻟﻌﺰﻳﺰ اﻟﻨﺠﻢ
Title: na  Designation: na  DOB: a) 1937  b) 1938  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

IQi.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB
Name (original script): ﺟﺰﻫﯿﺮ ﻃﺎﻟﺐ ﻋﺒﺪ اﻟﺴﺘﺎر اﻟﻨﻘﯿﺐ
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 اﻟﻨﻮﻣﺎن
Title: na  Designation: na  DOB: a) 1941  b) 1945  POB: An Nasiriyah  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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

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

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
Name (original script): ناييف صالح سالم القيسي

IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na: 4: na
Name (original script): نيدال الربيعي
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 فتحي خليفة الراوي

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

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الرمي
QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH  
Title: na  
Designation: na  
DOB: 4 Jan. 1973  
POB: Jeddah, Saudi Arabia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Rayhanah  b) Abu-Rayhanah  c) Handalaha  d) Abu-Rayhanah al’Ansari al-Jeddawi  
Nationality: Yemen  
Passport no: Yemen 01055336  
National identification no: alien registration number 2054275397, issued on 22 Jul. 1998  
Address: na  
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

IQi.040 Name: 1: ABD-AL-BAQII 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA’DUN  
Name (original script): عبد الباقي عبد الكريم عبد الله السعدين  
Title: na  
Designation: na  
DOB: 1947  
POB: Suq Ash-Shuyukh District, Dhi-Qar, Iraq  
Good quality a.k.a.: na  
Nationality: na  
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 الرضا السعدين  
Title: na  
Designation: na  
DOB: 1942  
POB: Saqqarah, Qena, Egypt  
Good quality a.k.a.: na  
Low quality a.k.a.: a) 9 Aug. 2018: Menaka, Gao Region, Mali  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na  
Name (original script): عدنان أوليود الصراوي  
Title: na  
Designation: na  
DOB: 16 Feb. 1973  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

IQi.035 Name: 1: MUHAMMAD 2: MAHDII 3: AL-SALIH 4: na  
Name (original script): محمد مهدي الصليح  
Title: na  
Designation: na  
DOB: a) 1947  b) 1949  
POB: al-Anbar Governorate, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: a) 9 Aug. 2018: Menaka, Gao Region, Mali  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na  
Title: Colonel  
Designation: Director Military Intelligence  
DOB: 1949  
POB: Sudan  
Good quality a.k.a.: a) Abdoullah Ould Ahmed  (Passport number: B0515260; DOB: 1948; POB: Aneif (Kidal); Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.)  b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Aneif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na: 4: 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
Title: na Designation: na DOB: 1 Jan. 1965 POB: Doha, Qatar Good quality a.k.a.: a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki Alsubaie c) Khalifa Al-Subaie d) Khalifa Turki bin Muhammad bin al-Suay Low quality a.k.a.: a) Abu Mohammed al-Qatari b) Katrina Nationality: Qatar Passport no: 00685686, 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: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA’I
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
IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): علي حسن المجيد التكريتي

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

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

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

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

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

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

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال عماد عبد الله سلمان التكريتي
IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): مازاهم سعف 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): ﻓﻘﺼﻲ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ

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

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

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺑﺮﻧﺎ 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 اﻟﺘﻜﺮﻳﺘﻰ

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

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

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): ﺻﺪام حسن التكريتي
IQi.016 Name: 1: Tahir 2: Jalil 3: Habbush 4: Al-Tikriti
Name (original script): ظاهر جليل حيوس الكرتي
Title: na  Designation: na  DOB: 1950  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.003 Name: 1: Uday 2: Saddam 3: Hussein 4: Al-Tikriti
Name (original script): عدي صدام حسين الكرتي
Title: na  Designation: na  DOB: a) 1964  b) 1967  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.026 Name: 1: Walid 2: Hamid 3: Tawfiq 4: Al-Tikriti
Name (original script): وليد حامد تاويق الكرتي
Title: na  Designation: na  DOB: 1954  POB: Tikrit, Iraq  Good quality a.k.a.: Walid Hamid Tawfiq Al-Nasiri  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.037 Name: 1: Watban 2: Ibrahim 3: Hassan 4: Al-Tikriti
Name (original script): وطبان إبراهيم حسن الكرتي
Title: na  Designation: na  DOB: 1952  POB: Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

SOi.003 Name: 1: Hassan 2: Abdullah 3: Hersi 4: Al-Turki

IQi.033 Name: 1: Amir 2: Rashid 3: Muhammad 4: Al-Ubaidi
Name (original script): عامر راشد محمد العبدي
Title: na  Designation: na  DOB: 1939  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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

IQi.044 Name: 1: Yahya 2: Abdallah 3: Al-Ubaidi 4: na
Name (original script): يحيى عبد الله العبدي
Title: na  Designation: na  DOB: 1944  POB: Baghdad, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

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

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

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Low quality a.k.a.: a) Nationality: Saudi Arabia Passport no: Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)
National identification no: na Address: (Located in Syria) Listed on: 23 Sep. 2014

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): ﻓﻴﺼﻞ اﺣﻤﺪ ﺑﻦ ﻋﻠﻲ اﻟﺰﻫﺮاﻧﻲ

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): ﻏﺎﻟﺐ ﻋﺒﺪﷲ اﻟﺰﻳﺪي
NR. 006

Name: 1: AYMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI


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

NR. 156

Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na


NR. 50

Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI


NR. 326

Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI

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

NR. 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  
**Title:** na  
**Designation:** na  
**DOB:** 14 Dec. 1965  
**POB:** Kuwait  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abo Ghaith  
**Nationality:** Kuwaiti citizenship withdrawn in 2002  
**Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003)  
**National identification no:** na  
**Address:** na  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.299** Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI  
**Name (original script):** إبراهيم عواد إبراهيم علي الابادي السامرائي  
**Title:** Dr.  
**Designation:** na  
**DOB:** 1971  
**POB:** Iraq  
**Low quality a.k.a.:** (أبو دعاء (Abu Du’a; Abu Du‘a) prominently known by this nom de guerre)  
**Dr. Ibrahim c) (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi)  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** Ration card number: 0134852  
**Address:** a) Iraq  
**b) Syrian Arab Republic  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.296** Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na  
**Name (original script):** مطيع الرحمن علي محمد  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1977  
**POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan  
**Good quality a.k.a.:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtraq  
**Low quality a.k.a.:** a) Tariq b) Hussain  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013)  
**Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130).  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.148** Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na  
**Name (original script):** عبد الحسين علي ازاي  
**Title:** a) Haji b) Hadji c) Haji  
**Designation:** na  
**DOB:** a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957  
**POB:** a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Haji Agha Jan Alizai b) Haji Ji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na

TAi.143 Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na: 4: na
Name (original script): حمد الله نور
Title: Maulavi Designation: Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan DOB: 1973

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): عصام علي محمد علوش

QDi.422 Name: 1: MOHAMMAD 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود أظهر علي
**QDi.152 Name:** 1: Saifi 2: Ammari 3: na 4: na  
**Nationality:** Algeria  
**Passport no:** 1: Algeria 2: nA123456 3: Rated 4: Rated  
**National identification no:** 1: Algeria 2: Rated 3: Rated 4: Rated  
**Address:** Algeria  

**SSi.008 Name:** 1: Paul 2: Malong 3: Awan 4: Anei  
**Nationality:** South Sudan  
**Passport no:** 1: Sudan 2: Rated 3: Rated 4: Rated  
**National identification no:** 1: Sudan 2: Rated 3: Rated 4: Rated  
**Address:** Sudan  
**DOB:** 12 Apr. 1960 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:** 1: Abdullah 2: Anshori 3: na 4: na  
**Nationality:** Indonesia  
**Passport no:** 1: Indonesia 2: Rated 3: Rated 4: Rated  
**National identification no:** 1: Indonesia 2: Rated 3: Rated 4: Rated  
**Address:** Indonesia  
TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنوار

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): Исмаил Сеит-Умарович Атаиев

SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na

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

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن ظاهر عبسي
SOI.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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

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

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

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

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na
Name (original script): سنديس عبد الفؤد

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na
Name (original script): ﻓﺘwent ﻣﺤﻤد ﺑهداز (Tigrinya)
SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na

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

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

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

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

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
Low quality a.k.a.: na  Nationality: Indonesia

QDi.293 Name: 1: ABDUL RAHIM 2: B'ASYIR 3: na 4: na
Low quality a.k.a.: na  Nationality: Indonesia

CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na
Title: na  Designation: na  DOB: 1971  POB: a) Good quality a.k.a.: na  b) Sukoharjo, Central Java, Indonesia  Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo

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

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

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

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

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 بلكلم

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2257 (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.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: 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 click here

MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA
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. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بن خسنين
Title: na Designation: na DOB: 8 Nov. 1965 POB: Tunis, Tunisia Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifullah ben Hassnine c) Shayf Allah ‘Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn Low quality a.k.a.: a) Abu Iyadh al-Tunisi b) Abu Iyad el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyad
Nationality: Tunisia Passport no: Tunisia G557170, issued on 16 Nov. 1989

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na Designation: na DOB: 10 May 1983 POB: Ben Guerlane, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Mounir Helel b) Mounir Hilel c) Abu Rahman d) Abu Maryam al-Tunisi

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

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

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

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): ﺑﻶﻠَ ﺑﻦ ﻣﺮوﺎن

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

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): ﺭﻣﺰي ﻣﺤﻤﺪ ﻋﺒﺪ ﷲ ﺑﻦ 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.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
Title: na
Designation: na
DOB: 28 Oct. 1966
POB: Tunis, Tunisia
Good quality a.k.a.: a) Faiical Boughanmi
b) Faysal al-Bughanimi
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: na
National identification no: na
Address: Number 5/B viale Cambonino, Cremona, Italy

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

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

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na
Title: a) Former Head of State Central African Republic
b) Professor
Designation: na
DOB: a) 14 Oct. 1946
b) 16 Dec. 1948
POB: a) Mouila, Gabon
b) Izo, South Sudan
Good quality a.k.a.: a) Boizize Yangouvonda
b) Samuel Peter Mudde (born 16 Dec. 1948, in Izo South Sudan)
Low quality a.k.a.: na
Nationality: a) Central African Republic
b) South Sudan
National identification no: M4800002143743 (Personal number on passport)
Address: Uganda
Other information: Mother’s name is Martine Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**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’o’l  b) Min Byong-chol  c) Min Byong Chun  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: na  National identification no: na  Address: Democratic People’s Republic of Korea  Listed on: 2 Jun. 2017  Other information: 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 Misranat 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:  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, Yasiin Baynax  Low quality a.k.a.: na  Nationality: a) Somalia  b) Sweden  Passport no: na  National identification no: na  Address: a) Rinkeby, Stockholm, Sweden  b) Mogadishu, Somalia  Listed on: 12 Apr. 2010  Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBi.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force  DOB: 11 May 1964  POB: na Good quality a.k.a.: Papa Camarê Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camarâ was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command", which has assumed responsibility for the coup d’état of 12 April 2012." Father's name is Suareba Camará; Mother's name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جوهری
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

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

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

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

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

KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na
Title: na  Designation: Deputy Representative for the Korea Kwangson Banking Corporation  DOB: 25 Sep. 1984  POB: na  Good quality a.k.a.: Cho Ch’ol-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: CHAUDARY 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: 4: na

KPi.075 Name: 1: RI 2: CHUN SONG 3: 4: na
KPI.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na  Designation: Representative for Ilsim International Bank  DOB: na  POB: na  Good quality a.k.a.: Ch’oe Ch’un-yong
Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: 654410078
National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military, 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 Choel  c) Koang Chool Raley  d) James Koang Chual  Low quality a.k.a.: na  Nationality: South Sudan  Passport no: R00012098, South Sudan  National identification no: na  Address: na  Listed on: 1 Jul. 2015  Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDI.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na  Low quality a.k.a.: a) Asadullah  b) Abu Sa’d at-Trinidadi  c) Asad  Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago National identification no: 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 B934445, issued on 23 Jan. 2007  c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address: a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguana, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  Listed on: 18 Aug. 2017  Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
Title: na  Designation: na  DOB: 18 Oct. 1975  POB: Berlin, Germany  Good quality a.k.a.: na  Low quality a.k.a.: Abou Talha al-Almani  Nationality: Germany  Passport no: na  National identification no: Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
Address: a) (Syria/Turkey border area (as at Jan. 2015))  b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  Listed on: 11 Feb. 2015 (amended on 1 May 2019)  

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

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

IRI.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na  
Other information: Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]  

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na  
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداوغ

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

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

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

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na
Title: na  Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).  DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: a) Good 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
Title: na  
**Designation:** na  
**DOB:** 5 Aug. 1975  
**POB:** Dakar, Senegal  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  

a) Omsen  
b) Oumar Omsen  
**Nationality:** Senegal  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in)  
**Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)  
**Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.002** Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
Title: na  
**Designation:** Head of Muammar Qadhafi's personal security  
**DOB:** 1946  
**POB:** Houn, Libya  
**Good quality a.k.a.:**  
**Low quality a.k.a.:** na  

a) Sheikh Ahmed Umar Abu Ubaidah  
b) Sheikh Omar Abu Ubaida  
c) Sheikh Ahmed Omar  
d) Sheikh Mahad Omar Abdikarim  
e) Abu Ubaidah  
f) Abu Diriye  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  
**Listed on:** 24 Sep. 2014  
**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

**SOi.014** Name: 1: AHMED 2: DIRIYE 3: na 4: na
Title: na  
**Designation:**  
**DOB:** Approximately 1972  
**POB:** Somalia  
**Good quality a.k.a.:**  
**Low quality a.k.a.:** na  

a) Sheikh Ahmed Umar  
b) Sheikh Omar Abu Ubaida  
c) Sheikh Ahmed Umar  
d) Sheikh Mahad Omar Abdikarim  
**Nationality:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.004** Name: 1: IDRISSA 2: DJALÓ 3: na 4: na
Title: na  
**Designation:**  
**DOB:** 18 Dec. 1954  
**POB:** na  
**Good quality a.k.a.:**  
**Low quality a.k.a.:** na  

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)  
**Nationality:** Guinea-Bissau  
**Passport no:** number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the "Military Command" which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the "Military Command", having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.167** Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): ﻛ(585,770),(623,793)娉闺JsonIgnore

Title: na  
**Designation:**  

**QDi.249** Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): ﻲ отметить

Title: na  
**Designation:**  
**DOB:** 1 Jan. 1967  
**POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
**Good quality a.k.a.:**  
**Low quality a.k.a.:**  

a) Yahia Abou Ammar  
b) Abou Ala  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012)  
**Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
Title: na Designation: a) Director, External Security Organisation. b) Head of external intelligence agency.
DOB: 4 Apr. 1944 POB: Alrhaybat Good quality a.k.a.: Dorda Abuzed OE Low quality a.k.a.: na

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

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

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

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

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

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

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى عبد السميع أبو اليزيد العاشي

QDI.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ

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

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم ﻋﻠﻢ
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSSEID
Name (original script): سامي بن خمس بن صالح الصيد

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

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

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

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي الصعيد
QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na  
Designation: na  
DOB: 3 Apr. 1977  
POB: Essaouria, Morocco  
Good quality a.k.a.: Zakariya Essabar  
Low quality a.k.a.: na  
Nationality: Morocco  
b) Morocco number K-348486  
National identification no: a) National Identity number E-189935  
b) National Identity Card number G-0343089  
Address: na  
Listed on: 30 Sep. 2002  
(amended on 26 Nov. 2004, 10 Jun. 2011)  
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): ﻓﺎﺷﻮﻕ ﺷﺸﻴﻖ ﷲ ﺎﺤﻤﺪی ﻓﺎﺗﺢ ﺧﺎن
Title: Mullah  
Designation: Governor of Samangan Province under the Taliban regime  
DOB: Between 1956 and 1957  
POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan  
b) Marghi village, Nawa District, Ghazni Province, Afghanistan  
Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as)  
b) Mullah Shafiqullah  
Low quality a.k.a.: Mullah Radio  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDe.132 Name: 1: MAULANA 2: FAZLULLAH 3: no 4: na
Title: na  
Designation: na  
DOB: 1974  
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: 7 Apr. 2015 (amended on 1 May 2019)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Anif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry
DOB: 18 Feb. 1968 POB: Jakarta, Indonesia 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) Arous Gaye c) Aroun Geye Low quality a.k.a.: a) Haroun Geye b) Arous Gaye c) Aroun Geye Nationality: na Passport no: Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019) National identification no: na Address: Bangui, Central African Republic Listed on: 17 Dec. 2015 Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or 'Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газiev
Title: na Designation: na DOB: 11 Nov. 1965 POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Ismailovich Gaziev (original script: Тархан Исмаилович Газiev) c) Husan Ismailovich Gaziev (original script: Хусан Исмаилович Газiev)
d) Umar Sulimov (original script: Умар Сулимов) Low quality a.k.a.: a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир)
e) Abu Asim (original script: Абу Ясир) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): نايف شنداخ نامر غلاب

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

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازى محمد

Page 63 of 174
QDi.250 Name:  1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدیر
Title:  na  Designation:  na  DOB:  Approximately 1958 POB:  Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.:  a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou
National identification no:  na  Nationality:  Algeria Passport no:  na
Other information:  Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

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

QDi.367 Name:  1: ZAURBEK 2: SALIMOВICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title:  na  Designation:  na  DOB:  7 Sep. 1975 POB:  Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation
Good quality a.k.a.:  a) Bach (original script: Бэч) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим)
e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз)
Nationality:  Russian Federation Passport no:  na
National identification no:  national passport 8304661431 Address:  a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)
Listed on:  2 Oct. 2015
Other information:  As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Name:** BAKHT 1: GUL 2: na 3: na 4: na  
**Name (original script):** ﺑﺨﺖ ﮔﻞ  
**Title:** na  
**Designation:** na  
**DOB:** 1980  
**POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan  
**Nationality:** Afghanistan  
**Good quality a.k.a.:**  
- b) Bakht Gul  
- c) Shuqib  
**Low quality a.k.a.:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan  
**Listed on:** 27 Jun. 2012 (amended on 11 Feb. 2014)  
**Other information:** Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### QDi.218

**Name:** GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 6 Jul. 1977  
**POB:** Cianjur, West Java, Indonesia  
**Nationality:** Indonesia  
**Good quality a.k.a.:**  
- a) Gunawan, Rusman  
- b) Abd Al-Hadi  
- c) Abdul Hadi  
- d) Abdul Karim  
- e) Bukhori  
- f) Buhkory  
**Low quality a.k.a.:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

### TAi.069

**Name:** RUSTUM 2: HANAFI 3: HABIBULLAH 4: na  
**Name (original script):** ﺮﺳﺘﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ  
**Title:** Maulavi  
**Designation:** Deputy Minister of Public Works under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  
**Nationality:** Afghanistan  
**Good quality a.k.a.:** Rostam Nuristani  
**Low quality a.k.a.:** Hanafi Sahib  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

### IQi.023

**Name:** MIZBAN 2: KHADR 3: HADI 4: na  
**Name (original script):** ﻣﺰﺑﺎن ﺧﻀﺮ ﻫﺎدي  
**Title:** na  
**Designation:** na  
**DOB:** 1938  
**POB:** Diyala, Iraq  
**Nationality:** Iraq  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

### TAi.140

**Name:** GUL AHMAD 2: HAKIMI 3: na 4: na  
**Name (original script):** گﻞ اﺣﻤﺪ ﺣﻜﻴﻤﻲ  
**Title:** Maulavi  
**Designation:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan  
**DOB:** 1964  
**POB:**  
- a) Logar Province, Afghanistan  
- b) Kabul Province, Afghanistan  
- c) Logar Province, Afghanistan  
**Nationality:** Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.003** Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): سالم أحمد سالم حمدان

Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen

Good quality a.k.a.: a) Saqr Al-Jaddawi (الكنية سمير الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan

Low quality a.k.a.: na

Nationality: Yemen Passport no: Yemen 00385937 National identification no: na Address: a) Shari Tunis, Sana'a, Yemen (previous address) b) AI-Mukala, Yemen


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

**QDi.068** Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

Name (original script): عادل بن الأزهر بن يوسف حمدي

Title: na Designation: na DOB: 14 Jul. 1970

POB: Tunis, Tunisia


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

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

Title: na Designation: na DOB: 6 May 1986

POB: Alabama, United States of America

Good quality a.k.a.: a) Abu Maansuur Al-Amriki b) Abu Mansour Al-Amriki(c) Abu Mansuur Al-Amriki d) Umar Hammami e) Abu Mansur Al-Amriki

Low quality a.k.a.: na

Nationality: United States. Also believed to hold Syrian nationality


**IQi.078** Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na

Name (original script): مكي مصطفى حمودة

Title: na Designation: na DOB: Approximately 1934

POB: na Good quality a.k.a.: a) Maki Hamudat b) Mackie Hmodat c) General Maki Al-Hamadat d) Macki Hamoudat Mustafa

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na National identification no: na Address: Mosul, Iraq Listed on: 2 Jun. 2004

Other information: na

**KPi.049** Name: 1: PAK 2: HAN SE 3: na 4: na

Title: na Designation: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK’s ballistic missiles

DOB: na POB: na

Good quality a.k.a.: Kang Myong Chol Low quality a.k.a.: na

Nationality: Democratic People’s Republic of Korea

Passport no: 290410121 National identification no: na Address: Democratic People’s Republic of Korea Listed on: 2 Jun. 2017

Other information: Directs the activities of Korea Mining Development Corporation, the DPRK’s premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حنیف
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  
b) Saladinah  
Nationality: Afghanistan  
Passport no: number OA 454044, issued in Afghanistan  
National identification no: na  
Address: na  

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title:  
Designation: na  
POB: Bulanza, Lantawan, Basilan, Philippines  
Good quality a.k.a.:  a) Isnilon Hapilon b) Isnilon Hapilon c) Tuan Isnilon  
Nationality: Low quality a.k.a.:  a) Abu Musab b) Salaludin  
Address: a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016)  

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Title:  
Designation:  
DOB:  
POB:  
Nationality:  
Passport no:  
National identification no:  
Address:  
Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

TAi.040 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 1942  
b) Approximately 1948  
POB: a) Garda Saray area, Waza Zadrani District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan  
Good quality a.k.a.:  a) Jalaluddin Haqqani b) Jillalouddin Haqqani c) Jillaloudin Haqqani  
Nationality: Afghanistan  
Passport no:  
National identification no:  
Address: na  
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني

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

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

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني
<table>
<thead>
<tr>
<th>TAi.144 Name:</th>
<th>IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Designation: Na’ib Amir (Deputy Commander)</td>
</tr>
<tr>
<td>DOB:</td>
<td>Between 1977 and 1978 (Approximately)</td>
</tr>
<tr>
<td>POB:</td>
<td>a) Danda, Miramshah, North Waziristan, Pakistan</td>
</tr>
<tr>
<td>b) Khost province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>c) Neka district, Paktika province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>d) Srana village, Garda Saray district, Paktia province, Afghanistan</td>
<td></td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Siraj Haqqani</td>
</tr>
<tr>
<td>b) Serajuddin Haqani</td>
<td></td>
</tr>
<tr>
<td>c) Siraj Haqani</td>
<td></td>
</tr>
<tr>
<td>d) Saraj Haqani</td>
<td></td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>Khalifa</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>a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan</td>
</tr>
<tr>
<td>b) Manba’ul uloom Madrasa, Miramshah, North Waziristan, Pakistan</td>
<td></td>
</tr>
<tr>
<td>Other information:</td>
<td>Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040).</td>
</tr>
<tr>
<td>Listed on:</td>
<td>13 Sep. 2007 (amended on 22 Apr. 2013)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.064 Name:</th>
<th>ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Designation: na</td>
</tr>
<tr>
<td>POB:</td>
<td>Good quality a.k.a.: Qari Sahab</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>(A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.)</td>
</tr>
<tr>
<td>Listed on:</td>
<td>31 Jul. 2014</td>
</tr>
<tr>
<td>Other information:</td>
<td>Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg.</td>
</tr>
<tr>
<td>Father’s name is Hajji Meyawar Khan (deceased).</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.083 Name:</th>
<th>AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>21 Oct. 1971</td>
</tr>
<tr>
<td>POB:</td>
<td>Good quality a.k.a.: Ayman Sabawi Ibrahim Hasan Al-Tikriti</td>
</tr>
<tr>
<td>a) Baghdad, Iraq</td>
<td></td>
</tr>
<tr>
<td>b) Al-Owja, Iraq</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</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>a) Bludan, Syrian Arab Republic</td>
</tr>
<tr>
<td>b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jul. 2005</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.085 Name:</th>
<th>BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB:</td>
<td>17 Jul. 1970</td>
</tr>
<tr>
<td>POB:</td>
<td>Good quality a.k.a.: Bashar Sabawi Ibrahim Hasan Al-Tikriti</td>
</tr>
<tr>
<td>a) Baghdad, Iraq</td>
<td></td>
</tr>
<tr>
<td>b) Bashar Sabawi Ibrahim Al-Hassan Al-Tikriti</td>
<td></td>
</tr>
<tr>
<td>c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti</td>
<td></td>
</tr>
<tr>
<td>d) Bashar Sabawi Ibrahim Hasan Al-Bayjat</td>
<td></td>
</tr>
<tr>
<td>e) Ali Zafir ‘Abdullah’ in Baghdad, Iraq (in Baghdad, Iraq (Nationality - Iraq))</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</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>a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic</td>
</tr>
<tr>
<td>b) Beirut, Lebanon</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jul. 2005</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IQi.084 Name:</th>
<th>IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Designation: na</td>
</tr>
<tr>
<td>POB:</td>
<td>Good quality a.k.a.: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti</td>
</tr>
<tr>
<td>a) Baghdad, Iraq</td>
<td></td>
</tr>
<tr>
<td>b) Ibrahim Sabawi Ibrahim Hasan Al-Tikriti</td>
<td></td>
</tr>
<tr>
<td>c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti</td>
<td></td>
</tr>
<tr>
<td>d) Muhammad Da’ud Salman in Baghdad, Iraq (DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq))</td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>Iraq</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>a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic</td>
</tr>
<tr>
<td>b) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic</td>
<td></td>
</tr>
<tr>
<td>Listed on:</td>
<td>27 Jul. 2005</td>
</tr>
</tbody>
</table>
IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان حسن التكريتي
Title: na Designation: na DOB: 3 Dec. 1986 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

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

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

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

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

IQi.082 Name: 1: SA’D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعّد سباعي حسن التكريتي

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

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسير سباعي حسن التكريتي
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
<tbody>
<tr>
<td>IRI.017</td>
<td>1959</td>
<td>Afghanistan</td>
<td>101127200129</td>
<td>11 November 2012</td>
<td>Afghanistan</td>
<td>29 Jul. 2010</td>
</tr>
<tr>
<td>TAI.014</td>
<td>1971</td>
<td>Afghanistan</td>
<td>101127200129</td>
<td>11 November 2012</td>
<td>Afghanistan</td>
<td>29 Mar. 2007</td>
</tr>
</tbody>
</table>

**QDi.378**
- **Name**: Mohammad Hijazi
- **DOB**: 17 Mar. 1992
- **Nationality**: France
- **Passport no**: 101127200129
- **Address**: Syrian Arab Republic
- **Listed on**: 29 Sep. 2015

**IRI.017**
- **Name**: Mohammad Hejazi
- **DOB**: 1959
- **Nationality**: Afghanistan
- **Passport no**: 101127200129
- **Address**: Afghanistan
- **Listed on**: 29 Jul. 2010

**TAI.014**
- **Name**: Hidayatullah
- **DOB**: 1971
- **Nationality**: Afghanistan
- **Passport no**: 101127200129
- **Address**: Afghanistan
- **Listed on**: 29 Mar. 2007

**TAI.071**
- **Name**: Najibullah Haqani
- **DOB**: 1971
- **Nationality**: Afghanistan
- **Passport no**: 101127200129
- **Address**: Afghanistan
- **Listed on**: 17 Oct. 2001

**QDI.029**
- **Name**: Raed M. Hijazi
- **DOB**: 30 Dec. 1968
- **Nationality**: United States
- **Passport no**: 548-91-5411
- **Listed on**: 17 Oct. 2001

**QDi.378**
- **Name**: Mohammad Hijazi
- **DOB**: 17 Mar. 1992
- **Nationality**: France
- **Passport no**: 101127200129
- **Address**: Syrian Arab Republic
- **Listed on**: 29 Sep. 2015

**IRI.017**
- **Name**: Mohammad Hejazi
- **DOB**: 1959
- **Nationality**: Afghanistan
- **Passport no**: 101127200129
- **Address**: Afghanistan
- **Listed on**: 29 Jul. 2010

**TAI.014**
- **Name**: Hidayatullah
- **DOB**: 1971
- **Nationality**: Afghanistan
- **Passport no**: 101127200129
- **Address**: Afghanistan
- **Listed on**: 29 Mar. 2007

**TAI.071**
- **Name**: Najibullah Haqani
- **DOB**: 1971
- **Nationality**: Afghanistan
- **Passport no**: 101127200129
- **Address**: Afghanistan
- **Listed on**: 17 Oct. 2001

**QDI.029**
- **Name**: Raed M. Hijazi
- **DOB**: 30 Dec. 1968
- **Nationality**: United States
- **Passport no**: 548-91-5411
- **Listed on**: 17 Oct. 2001
CFi.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na

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

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

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

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالله رحمان احمد هوتك
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 الروؤف خليفة حويش

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


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

TAl.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ﯾﺎﻦ ﯾﺎﻦ ﻣﺎدﺎﻨﯽ اﮐﺮﺎم

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

KPi.040 Name: 1: CHO 2: IL U 3: na 4: na
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: na \ DOB: a) 26 Sep. 1971 b) 26 Sep. 1977 \ POB: Miljanovci, 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) \ Listed on: 29 Feb. 2016 (amended on 29 Mar. 2019, 1 May 2019) \ Other information: Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab 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 click here
Res. List

GBI.005 Name: 1: ANTONIO 2: INJAI 3: na 4: na
Title: na Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces  DOB: 20 Jan. 1955 POB: Encheia, Sector de Bissorá, 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 click here

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

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

TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): 1: گول 2: اغا 3: اشاقزی 4: 1
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

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

KPi.062 Name: 1: Pak 2: Il Kyu 3: na 4: na

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

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

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

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﻳﻌﺪﷲ ﺟﺎن
Title: na  Designation: na  DOB: 1982  POB: Giyan District, Paktika Province, Afghanistan  Good quality a.k.a.: Abid Khan  Low quality a.k.a.: na
Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

KPi.002 Name: 1: RI 2: JE-SON 3: na 4: na
Title: na  Designation: Minister of Atomic Energy Industry since April 2014  DOB: 1938  POB: na  Good quality a.k.a.: Ri Che-son  Low quality a.k.a.: na
Other information: Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

KPi.027 Name: 1: RYU 2: JIN 3: na 4: na
Title: na  Designation: KOMID Representative in Syria  DOB: 7 Aug. 1965  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information:
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

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: JULIKIPLI 3: na: 4: na

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

LYI.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
CDi.004 Name: 1: INNOCENT 2: KAINA 3: na 4: na
Title: na Designation: Former M23 Deputy Commander  DOB: (Nov. 1973)  POB: Bunagana, Rutshuru territory, Democratic Republic of the Congo  Good quality a.k.a.: Colonel Innocent KAINA  Low quality a.k.a.: India Queen

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

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

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

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA
Title: na Designation: Katangan rebel leader  DOB: 1974 POB: Manono Territory, Katanga Province (now Tanganyika Province)  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018  Other information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. On 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.135 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

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

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

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

SOI.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Fuad Mohamed Khalif 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.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

QDI.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى جهی محمد خان
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): ﻣﺤﻤﺪ قﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ
Title: Maulavi  Designation: Deputy Minister of Planning under the Taliban regime  DOB: Approximately 1957
POB: Ailingar District, Laghman Province, Afghanistan  Good quality a.k.a.: Ezatullah Haqqani (previously listed as)  Low quality a.k.a.: na

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

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﻣﺤﻤﺪ قﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪاﻳﺮﺣﻴﻢ

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

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

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

CFi.010 Name: 1: ALI 2: KONY 3: na 4: na
**CFi.009 Name:** 1: JOSEPH 2: KONY 3: na 4: na  
**Title:** General  
**Designation:** Commander of the Lord’s Resistance Army  
**POB:** a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda b) Odek, Omoro, Gulu, Uganda c) Atyak, Uganda  
**Good quality a.k.a.:** a) Kony b) Joseph Rao Kony c) Josef Kony  
**Low quality a.k.a.:** Le Messie sanglant  
**Nationality:** Uganda  
**Passport no:** na  
**National identification no:** na  
**h) Reported address:** Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.  
**Listed on:** 7 Mar. 2016  
**Other information:** Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CFi.011 Name:** 1: SALIM 2: KONY 3: na 4: na  
**Title:** na  
**Designation:** Deputy, Lord’s Resistance Army  
**DOB:** a) 1992 b) 1991 c) 1993  
**POB:** na  
**Good quality a.k.a.:** a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) 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  
**Title:** na  
**Designation:** na  
**DOB:** 13 Dec. 1983  
**POB:** London, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** a) Alexe Kote b) Alexandra Kote  
**Low quality a.k.a.:** na  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  

**QDi.425 Name:** 1: AMADOU 2: KOUFA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1958  
**POB:** Koufa, Mali  
**Good quality a.k.a.:** a) Amadou Barry b) Amadou Kouffa c) Hamadoun Koufa d) Hamadoun Kouffa e) Hamadou Koufa f) Hamadou Kouffa  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 4 Feb. 2020  
KPi.008 Name: 1: KIM 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.: 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: KY'ONG-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
Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

KPi.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na
Title: na Designation: Mun Kyong Hwan is an overseas Bank of East Land representative
DOB: 22 Aug. 1967
POB: na Good quality a.k.a.: Mun Kyo'ng-hwan
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea
Passport no: 381120660 (Expires 25 March 2016)
National identification no: na
Address: na
Listed on: 22 Dec. 2017
Other information: Gender: male

KPi.067 Name: 1: KIM 2: KYONG IL 3: na 4: na
Title: na Designation: Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya
DOB: 1 Aug. 1979
POB: na Good quality a.k.a.: Kim Kyo'ng-il
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea
Passport no: 836210029
National identification no: na
Address: Libya
Listed on: 22 Dec. 2017
Other information: Location Libya. Gender: male
**KPi.045** Name: 1: KIM 2: KYONG OK 3: na 4: na  
Title: na  
**Designation:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  
**DOB:** a) 1937 b) 1938  
**POB:** na  
**Good quality a.k.a.:** Kim Kyong Ok  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 2 Jun. 2017  
**Other information:**  

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

**LYi.025** Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf  
**Name (original script):** محمد الأمين العربي كشلاف  
Title: na  
**Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya’s refinery  
**DOB:** 2 Dec. 1985  
**POB:** Zawiya, Libya  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Kashlaf  
**Nationality:** Libya  
**Passport no:** C17HLRL3, issued on 30 Dec. 2015, issued in Zawiya  
**National identification no:** na  
**Address:** Zawiya, Libya  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

**QDi.383** Name: 1: MORAD 2: LAABOUDI 3: na 4: na  
Title: na  
**Designation:** na  
**DOB:** 26 Feb. 1993  
**POB:** Morocco  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abu Ismail  
**Nationality:** Morocco  
**Passport no:** Morocco UZ6430184  
**National identification no:** CD595054  
**Address:** Turkey  
**Listed on:** 29 Feb. 2016  
**Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**QDi.190** Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na  
**Name (original script):** عبد العادل لاعووب  
Title: na  
**Designation:** na  
**DOB:** 23 Apr. 1966  
**POB:** Casablanca, Morocco  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Rachid  
**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: LAHOUB 3: na 4: na  
**Name (original script):** محمد لحوبس  
Title: na  
**Designation:** na  
**DOB:** 1978  
**POB:** Mali  
**Good quality a.k.a.:** a) Mohamed Ennoouini  
**Low quality a.k.a.:** Hassan  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** Mali  
**Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019)  

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

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

TAl.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
QDi.155 Name: 1: DJAMEL 2: LOUNCICI 3: na 4: 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
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
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: AJJUL 3: MABANZA 4: na
Designation: na
DOB: 11 Jul. 1991
POB: 11 Jul. 1991
Good quality a.k.a.: a) Myrna Adjul Mabanza b) Myrna Ajjul Mabanza
Low quality a.k.a.: na
Nationality: Philippines
Passport no: na
National identification no: a)
Vote 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)
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 click here

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

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
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:
<table>
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<th>Res. List</th>
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**SOi.006 Name:** 1: BASHIR 2: MOHAMED 3: MAHAMOU 4: na  
**Title:** na  
**Designation:** na  
**DOB:** a) 1979 b) 1980 c) 1981 d) 1982  
**POB:** na  
**Good quality a.k.a.:** a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab"  
**Low quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** Mogadishu, Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]

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

**QDi.356 Name:** 1: AQS5 2: MAHMOOD 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 11 May 1994  
**POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Umm Layth  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address)  
**Listed on:** 28 Sep. 2015  
**Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here]

**MLi.007 Name:** 1: MOHAMMED 2: BEN 3: AHMED 4: MAHRI  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1979  
**POB:** Tabankort, Mali  
**Good quality a.k.a.:** a) Mohammed Rougi b) Mohamed Ould Ahmed Deya c) Mohamed Ould Mahri Ahmed Daya  
**Low quality a.k.a.:** a) Mohamed Rougie b) Mohamed Rouggy c) Mohamed Rouji  
**Nationality:** Mali  
**Passport no:** a) AA00272627 b) AA0263957  
**National identification no:** na  
**Address:** Bamako, Mali  
**Listed on:** 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020)  
**Other information:** Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**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]

**S$i$.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 Riai c) Jock Riai  
**Low quality a.k.a.:** na  
**Nationality:** South Sudan  
**Passport no:** South Sudan D0008623  
**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) MODAFIL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.

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

SOI.008 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na

CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na

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

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد الله بن منصور
MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na Designation: Member of Parliament DOB: 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Mali Passport no: D9011156 National identification no: na Address: Golf Rue 708 Door 345, Gao, Mali
Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassamblment pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.068 Name: 1: MOHAMMADULLA 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع

TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): الله داد متي

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

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ما يشتو

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

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

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

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولی محمد عوض

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمان محمد اصحاب

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

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سوارد صديق مل محمد مسعود
TAl.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب

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

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

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
**TAl.026** Name: 1: AMIR KHAN 2: MOTAQI 3: na: 4: na
Name (original script): ﺍﻣﯿﺮ ﺧﺎن ﻣﺘﻘﯽ
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.: Amir Khan Muttaqi

**TAl.051** Name: 1: ABDULHAI 2: MOTMAEN 3: na: 4: na
Name (original script): ﺍﺑﺪ اﻟﺤﮑی مﺘﻤን

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

**CDI.011** Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na: 4: na
**QDi.238** Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
Name (original script): مبارك مشخص سن مبارك البذالي  
Title: na  
Designation: na  
DOB: 1 Oct. 1961  
POB: Kuwait  
**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:** 261122400761  
**Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.012** Name: 1: SYLVESTRE 2: MUDACUMURA 3: na 4: na  
Title: na  
Designation: a) FDLR-FOCA Commander  
b) FDLR-FOCA Lieutenant General  
DOB: 1954  
POB: Cellule Ferege, Gatumba sector, Kibiliira commune, Gisenyi prefecture, Rwanda  
**Good quality a.k.a.:** a) Mupenzi Bernard  
b) General Major Mupenzi  
c) General Mudacumura  
**Low quality a.k.a.:**  
a) Pharaoh  
b) Radja  
Nationality: Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** North Kivu Province, Democratic Republic of the Congo  
(As of June 2011.)  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.

**CDi.013** Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na  
Title: na  
Designation: a) FDLR-FOCA Commander  
b) FDLR-FOCA Lieutenant General  
DOB: 1954  
POB: a) Kigali, Rwanda  
b) Rushashi, Northern Province, Rwanda  
**Good quality a.k.a.:** a) Manzi Leon  
b) Leo Manzi  
**Low quality a.k.a.:** na  
Nationality: Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo  
(As of June 2011.)  
**Listed on:** 1 Dec. 2010  
**Other information:** FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.016** Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD  
Name (original script): ﷲ داد طیب وﻟﯽ ﻣﺤﻤﺪ  
Title: a) Mullah b) Haji  
Designation: Deputy Minister of Communication under the Taliban regime  
DOB: Approximately 1963  
POB: a) Ghorak District, Kandahar Province, Afghanistan  
b) Nesh District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** a) Allah Dad Tayyab  
b) Allah Dad Tabeeb  
**Low quality a.k.a.:** na  
Nationality: Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Kigali, Rwanda  
(As of June 2011.)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.132** Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na  
Name (original script): ﷲ نجيب ﷲ محمد جمعه  
Title: Maulavi  
Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan  
DOB: 1958  
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Najib Ullah  
Nationality: Afghanistan  
**Passport no:** Afghanistan 000737, issued on 20 Oct. 1996  
**National identification no:** na  
**Address:** na  
(As of June 2011.)  
**Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
<table>
<thead>
<tr>
<th>TAi.073</th>
<th>Name:</th>
<th>MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td>Deity Minister of Haj and Religious Affairs under the Taliban regime</td>
</tr>
<tr>
<td>DOB:</td>
<td>1965</td>
<td>Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan</td>
</tr>
<tr>
<td>Address:</td>
<td></td>
<td>Afghanistan</td>
</tr>
<tr>
<td>National identification no:</td>
<td></td>
<td>Afghan national identification card (tazkira)</td>
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<tr>
<td>ID no:</td>
<td></td>
<td>1136</td>
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<th>QDi.272</th>
<th>Name:</th>
<th>MOHAMMAD 2: YAHYA 3: MUJAHID 4:</th>
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</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>DOB: 12 Mar. 1961</td>
</tr>
<tr>
<td>Address:</td>
<td></td>
<td>Pakistan</td>
</tr>
<tr>
<td>Other information:</td>
<td></td>
<td>na</td>
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<tr>
<th>CDi.014</th>
<th>Name:</th>
<th>LEOPOLD 2: MUJYAMBERE 3:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>DOB: 17 Mar. 1962</td>
</tr>
<tr>
<td>Address:</td>
<td></td>
<td>Rwanda</td>
</tr>
<tr>
<td>National identification no:</td>
<td></td>
<td>Kinshasa, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>ID no:</td>
<td></td>
<td>35404-1577309-9</td>
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<tr>
<th>CDi.015</th>
<th>Name:</th>
<th>JAMIL 2: MUKULU 3:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>DOB: 1 Jan. 1964</td>
</tr>
<tr>
<td>Address:</td>
<td></td>
<td>Uganda</td>
</tr>
<tr>
<td>National identification no:</td>
<td></td>
<td>35404-1577309-9</td>
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<td>ID no:</td>
<td></td>
<td>Kinshasa, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Other information:</td>
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<td>As of June 2016</td>
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<th>KPi.060</th>
<th>Name:</th>
<th>KIM 2: MUN CHOL 3:</th>
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<tbody>
<tr>
<td>Title:</td>
<td>na</td>
<td>DOB: 25 Mar. 1957</td>
</tr>
<tr>
<td>Address:</td>
<td></td>
<td>Representative for Korea United Development Bank</td>
</tr>
<tr>
<td>National identification no:</td>
<td></td>
<td>Kim Mun-ch’o’il</td>
</tr>
<tr>
<td>Other information:</td>
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<td>Democratic People’s Republic of Korea</td>
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<th>KPi.079</th>
<th>Name:</th>
<th>PAK 2: MUN IL 3:</th>
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<td>Title:</td>
<td>na</td>
<td>DOB: 1 Jan. 1965</td>
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<tr>
<td>Address:</td>
<td></td>
<td>Pak Mun Il is an overseas official of Korea Daesong Bank</td>
</tr>
<tr>
<td>National identification no:</td>
<td></td>
<td>Democratic People’s Republic of Korea</td>
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<td>Other information:</td>
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<td>Pak Mun-II</td>
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<th>KPi.019</th>
<th>Name:</th>
<th>KANG 2: MUN KIL 3:</th>
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<td>Title:</td>
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<td>DOB: 1 Jan. 1965</td>
</tr>
<tr>
<td>Address:</td>
<td></td>
<td>Pak Mun Il is an overseas official of Korea Daesong Bank</td>
</tr>
<tr>
<td>National identification no:</td>
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<td>Other information:</td>
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<td>Pak Mun-II</td>
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**Page 97 of 174**
QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

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

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

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

CDi.017 Name: 1: STRATON 2: MUSONI 3: na 4: na
Title: na Designation: Former FDLR Vice President DOB: a) 6 Apr. 1961 b) 4 Jun. 1961 POB: Mugambazi, Kigali, Rwanda Good quality a.k.a.: IO Musoni Low quality a.k.a.: na Nationality: Rwanda Passport no: na National identification no: na Address: na Listed on: 29 Mar. 2007 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): ﻋﻠﻰ 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
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDI.018 Name: 1: JULES 2: MUTEBUTSI 3: na: na
Title: na Designation: na DOB: 1964 POB: Minembwe, South Kivu, Democratic Republic of the Congo
Other information: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscretion. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na: na
Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)
National identification no: na Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address)
Listed on: 30 Sep. 2015
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na Designation: na DOB: 29 Apr. 1994 POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland
National identification no: na Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013)
Listed on: 28 Sep. 2015

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  
Title: na  
Designation: Tanchon Commercial Bank Representative in Syria  
DOB: 18 Oct. 1976  
POB: na  
Good quality a.k.a.: a) Cho’n Myo’ng-kuk  
b) Jon Yong Sang born 25 Aug. 1976  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 4721202031 (Expires 21 Feb. 2017)  
National identification no: na  
Address: na  
Other information: Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.

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

**QDi.406** Name: 1: Murad 2: Iraklievich 3: Margosvili 4: na  
Title: na  
Designation: na  
DOB: 15 Jan. 1970  
POB: Grozny, Chechen Republic, Russian Federation  
Good quality a.k.a.: a) Zurab Iraklievich Margosvili  
b) Murad Akhmedovich Madayev  
c) Lova Madayev  
d) Abu-Muslim Al-Shishani  
Low quality a.k.a.: a) Muslim  
b) Lava  
c) John  
d) George  
Nationality: a) Russian Federation  
Georgia  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 20 Jul. 2017  
Other information: Associated with Jabhat al-Nusra, listed as 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

**MLi.003** Name: 1: Mohamed 2: Ousmane 3: Ag 4: Mohamedoune  
Title: Cheikh  
Designation: na  
DOB: 16 Apr. 1972  
POB: Mali  
Good quality a.k.a.: a) Ousmane Mahamadou  
b) Mohamed Ousmane  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: na  

**GBi.006** Name: 1: TCHIPA 2: NA BIDON 3: na 4: na  
Title: na  
Designation: a) Lieutenant-colonel  
b) Head of Intelligence  
DOB: 28 May 1954  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
Passport no: number DA0001564, issued on 30 Nov. 2005, issued in Guinea-Bissau (Expiration date 15 May 2011)  
National identification no: na  
Address: na  
Listed on: 18 Jul. 2012  
Other information: Na Bidon was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." Parentage: "Nabidom". INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.007** Name: 1: TCHAM 2: NA MAN 3: na 4: na  
Title: na  
Designation: a) Lieutenant-colonel  
b) Head of the Armed Forces Military Hospital  
DOB: 27 Feb. 1953  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Guinea-Bissau  
Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009)  
National identification no: na  
Address: na  
Listed on: 18 Jul. 2012  
Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces)." Father's name is Biute Naman; Mother's name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): `

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

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

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

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na
CDi.019 Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na

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

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

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

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

TAi.138 Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالک نورزى
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) حاجى مالک نورزى (Haji Malik Noorzai; Haji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah

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

CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGA 3: na 4: na

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

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
**TAi.097 Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na
**Name (original script):** عبدالمان نیازی
**Title:** Mullah  **Designation:** a) Governor of Kabul Province under the Taliban regime  
b) Governor of Balk Province under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Pashtoon Zarghoon District, Herat Province, Afghanistan  
b) Sardar village, Kohsan District, Herat Province, Afghanistan  
**Good quality a.k.a.:** a) Abdul Manan Nayazi  
b) Abdul Manan Niazi  
**Low quality a.k.a.:** a) Baryaly  
b) Baryalai  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**CDI.026 Name:** 1: STANISLAS 2: NZEYIMANA 3: na 4: na
**Title:** na  
**Designation:** Former FDLR-FOCA Deputy Commander  
**DOB:** 1 Jan. 1966  
**POB:** Mugusa, Butare, Rwanda  
**Good quality a.k.a.:** a) Deogratias Bigaruka  
b) Izabayo Deo  
c) Jules Mateso Mlamba  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.166 Name:** 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
**Name (original script):** احمد شاه نورزی عبداللہ  
**Title:** Mullah  
**Designation:** na  
**DOB:** a) 1 Jan. 1985  
b) 1981  
**POB:** Quetta, Pakistan  
**Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzi  
b) Haji Ahmad Shah  
c) Haji Mullah Ahmad Shah  
d) Maulawi Ahmed Shah  
**Low quality a.k.a.:** a) Mullah Mohammed Shah  
b) Haji Mullahah Ahmad Shah  
c) Haji Mullahah Ahmad Shah  
d) Maulawi Ahmed Shah  
**Nationality:** Pakistan  
**Passport no:** Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)  
**National identification no:** Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)  
**Address:** Quetta, Pakistan  
**Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014)  
**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

**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 Madh Cumar  
e) Abu Salman  
f) Abu Sulmaan  
**Nationality:** Somalia  
**Passport no:** Possibly Ethiopian 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
TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالرحمن ولد العمار
Title: Maulavi Designation: Governor of Baghlan Province under the Taliban regime DOB: Approximately 1958
POB: Zabul Province, Afghanistan Good quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): محمد الرحمان ولد الامام

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

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

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

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

LYi.024 Name: 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصعب مستفان أبو القاسم عمر
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): ﻫﯿﺮ محمد عباس ﺎﺳﺘﺎﻨﮑﮋی ﭘﺎدﺷﺎه ﺧﺎن

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na: 4: na

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

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

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na
LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

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

LYi.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
Title: na Designation: na DOB: 1982 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
Title: na Designation: Director, Qadhafi Foundation DOB: 25 Jun. 1972 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na

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

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): اﻣﯿﻦ ﷲ اﻣﯿﻦ ﻗﺪوس
TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفي علي مردان قل

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script): فضل ربيع
Title: na  Designation: Senior official in Konar Province during the Taliban regime  DOB: a) 1972  b) 1975  POB: a) Kohe Safi District, Parwan Province, Afghanistan  b) Kapisa Province, Afghanistan  c) Nangarhar Province, Afghanistan  d) Kabul Province, Afghanistan  Good quality a.k.a.: a) Fazl Rabbi  b) Fazal Rabi  c) Faisal Rabbi  Low quality a.k.a.: na Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013)  Other information: Represents and provides financial and logistical support to the Haqqani Network (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 Jalaluddin 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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحيم

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): يار محمد رحيمي
TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Charchino District, Uruzgan Province, Afghanistan
c) Charchino District, Uruzgan Province, Afghanistan

Low quality a.k.a.: Gud Mullah Mohammad Hassan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na


QDl.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Title: na  Designation: na  DOB: 2 Apr. 1966  POB: Biskra, Algeria

Low quality a.k.a.: Jalloul
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria


SSI.007 Name: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU
Title: Lieutenant General  Designation: a) Deputy Chief of General Staff for Logistics  b) Deputy Chief of Defence Staff and Inspector General of the Army

DOB: 1 Jan. 1960
POB: Yei, South Sudan

Good quality a.k.a.: Malek Ruben
Nationality: South Sudan
Passport no: na
National identification no: na
Address: na
Listed on: 13 Jul. 2018
Other information: As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Title: Mullah  Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime

DOB: Between 1968 and 1973
POB: Waghaz District, Ghazni Province, Afghanistan

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

Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na  Designation: a) Brigadier General  b) Deputy Commander of IRGC

DOB: 1956
POB: na

Good quality a.k.a.: Mortaza Rezaie; Mortaza Rezai; Morteza Rezai
Nationality: na
Passport no: na
National identification no: na
Address: na

Other information: [Old Reference # I.47.D.1]

QDl.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na  Designation: na

DOB: 19 Aug. 1974
POB: Dacusuman Surakarta, Central Java, Indonesia

Nationality: Indonesia
Passport no: na
National identification no: na
Address: Philippines

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

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

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

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

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

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na
QDI.403 Name: 1: FARED 2: SAAL 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1989 POB: Bonn, Germany Good quality a.k.a.: a) Low quality a.k.a.: a) Abu Luqmaan Al Imami b) Abu Luqmaan

QDI.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na Designation: na DOB: 1960 POB: Nangarhar Province, Afghanistan Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad

QDI.200 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهل

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

IRI.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na

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

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

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

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
Title: na  Designation: a) General b) Commander of the Air Force, IRGC (Pasdaran)  DOB: na  POB: na  Good
quality a.k.a.: Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi;
Hussain Saleemi; Hossein Saleemi; Hossein Saleemi  Low quality a.k.a.: na  Nationality: na  Passport no: number

SOi.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na
Title: na  Designation: na  DOB: Approximately 1979  POB: Nairobi, Kenya  Good quality a.k.a.: a) Mu’alim
Ma’alim Selman h) Ma’alim Suleiman  Low quality a.k.a.: na  Nationality: na  Passport no: na  National
identification no: na  Address: Somalia  Listed on: 23 Sep. 2014  Other information: INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: “Amir”  Designation: na  DOB: 12 Mar. 1966  POB: 686 A. Mabini Street, Sangandaan, Caloocan City,
Philippines  Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos,
III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos  Low quality a.k.a.: a)
Lakay b) Aki c) Aqi d) Abu Hamsa  Nationality: Philippines  Passport no: Philippines AA780554  National
identification no: na  Address: 50, Purdue Street, Cubao, Quezon City, Philippines  Listed on: 4 Jun. 2008
Soloaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as
of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos
included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/
Notices/View-UN-Notices-Individuals

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Title: na  Designation: na  DOB: 14 Jul. 1975  POB: Rembang, Jawa Tengah, Indonesia  Good quality a.k.a.: Wijijoko
Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia  Low quality a.k.a.: a) Abu Seif al-Jawi b) Abu
Seif  Nationality: Indonesia  Passport no: Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017,
issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia)  National
identification no: na  Address: na  Listed on: 13 Mar. 2015  Other information: Head of the foreign affairs
division and key outreach player of Jamaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia
(HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): ﻧﻮر ﻣﺤﻤﺪ ﺛﺎﻗﺐ
Title: a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan
DOB: Approximately 1958 POB: a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﻓﺎد ﺗﺪا 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

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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮﻟﯽ ﺷﻔﻴﻖ
Title: a) Qari Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻮاﺣﺪ ﺷﻔﻴﻖ
Title: a) Maulavi Designation: Deputy Governor of Kabul Province under the Taliban regime
TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اﺧﺘﺮ ﻣﺤﻤﺪ ﻣﻨﺼﻮر ﺷﺎه ﻣﺤﻤﺪ
Title: a) Maulavi b) Mullah  
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960 b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor
c) Akhtar Mohammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na
Name (original script): رﺣﻤﺖ ﷲ ﺷﺎه ﻧﻮاز
Title: Alhaj
Designation: na
DOB: a) 1981 b) 1982
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin district, Nangarhar province, Afghanistan
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na
Title: na  
Designation: Sudanese Liberation Army (SLA) Commander  
DOB: 1 Jan. 1970  
POB: El-Fasher  
Good quality a.k.a.:  a) Adam Yacub Shant  b) Adam Yacoub  
Low quality a.k.a.: na  
Nationality: Sudan  
Passport no: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)  
National identification no: 103-0037-6235 (as mentioned in the passport)  
Address: na  
Other information: Reportedly deceased on 7 June 2012. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Title: na  
Designation: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group  
DOB: 4 Apr. 1976  
POB: Walikalele territory, Democratic Republic of the Congo  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 28 Nov. 2011  
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبوبکر محمد الشکوی  
Title: na  
Designation: na  
DOB: 1969  
POB: Shekau Village, Yobe State, Nigeria  
Good quality a.k.a.: Abubakar Shekau  
Low quality a.k.a.:  a) Abu Mohammed Abubakar bin Mohammed  b) Abu Muhammed Abubakar bi Mohammed  c) Shekau  d) Shehu  e) Shayku  f) Imam Darul Tauhid  g) Imam Darul Tawheed  
Nationality: Nigeria  
Passport no: na  
National identification no: na  
Address: Nigeria  

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

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

QDi.017 Name: 1: ABDUL GHAFAFAR 2: SHINWARI 3: na 4: na
Name (original script): عبدالغفار شینواری

QDi.017 Name: 1: ROODI 2: SLEWA 3: na 4: na
Name (original script): رودی سلیوا

QDi.017 Name: 1: RUDI Saliwa 2: SLEWA 3: na 4: na
Name (original script): رودي سليوا
Title: a) Designation: na DOB: na POB: na Good quality a.k.a.: a) Rudi Slaiwah b) Rudi Untaywan Slaywah c) Rudi Saliwa Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

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

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

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

KPi.014 Name: 1: CHOE 2: SONG IL 3: na 4: na
Title: na  Designation: Tanchon Commercial Bank Representative  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: a) 472320665 (Expires 26 Sep. 2017)  b) 563120356  National identification no: na  Address: na

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

KPi.064 Name: 1: CH’OE 2: SO’K MIN 3: na 4: na
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.

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

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na  Designation: a) Joe  b) Abu Zufar  Nationality: Malaysia  Passport no: A 10472263  National identification no: 640120-01-5529

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

QDI.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na
Title: na  Designation: na  DOB: 1963  POB: Gebang village, Masaran, Sragen, Central Java, Indonesia  Good quality a.k.a.:  a) Zulkarnan b) Zulkarmain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen  Low quality a.k.a.: Murshid  Nationality: Indonesia  Passport no: na  National identification no: na

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

KPi.057 Name: 1: JANG 2: SUNG NAM 3: na 4: na
Address: na  Listed on: 5 Aug. 2017  Other information: Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. Gender: male

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

IRI.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na  Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).  DOB: 1967  POB: na  Good quality a.k.a.:  a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi  Low quality a.k.a.:  na  Nationality: Iran (Islamic Republic of)  Passport no:  a) 9003213, issued in Iran / unknown  b) 6620505, issued in Iran / unknown  National identification no: na
UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 June 2010.


Documents have been confiscated.

South African identification number 6910275240086 linked to South African passport number 434021161, both expired on 21 Feb. 2014.

Abubaker Tantoush

Bosco Ntaganda

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

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

KPi.068 Name: 1: KIM 2: TONG CHOL 3: na 4: na
Title: na Designation: Kim Tong Chol is an overseas Foreign Trade Bank representative DOB: 28 Jan. 1966 POB: na Good quality a.k.a.: Kim Tong-ch'o'll Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

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

KPi.046 Name: 1: KIM 2: TONG-HO 3: na 4: na
Title: na Designation: Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales DOB: 18 Aug. 1969 POB: na Good quality a.k.a.: a) 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: Gender: male

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
QDI.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na Designation: na DOB: 5 May 1930 POB: na Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik
Mohammed Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na
was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21
View-UN-Notices-Individuals click here

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

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

QDI.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умар Туфайл
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
cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as
at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric
information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was
Notices/View-UN-Notices-Individuals click here

QDI.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمد عثمان
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
Ismail Nationality: Jordan Passport no: na National identification no: na Address: Jordan (since July 2013)
Other information: Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted
in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was
2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to
resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPI.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na
Title: na Designation: na
DOB: 23 Jul. 1969
POB: na
Good quality a.k.a.: a) Ri Eun Song b) Ri Un Song
Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: na
National identification no: na
Address: na
Listed on: 22 Dec. 2017
Other information: Gender: male

QDI.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Title: na Designation: DOB: 27 Mar. 1977
POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation
Good quality a.k.a.: Salman Bulgarskiy
Low quality a.k.a.: na
Nationality: Russian Federation
Passport no: na
National identification no: na
Address: na
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
NAme (original script): عبد الجليل حقاني ولی محمد
Title: a) Maulavi b) Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
b) Kandahar City, Kandahar Province, Afghanistan
d) Abdul Jalil Haqqani (previously listed as)
Low quality a.k.a.: Nazar Jan
Nationality: Afghanistan
National identification no: na
Address: na

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عتیق الله ولی محمد
Title: a) Haji b) Mullah
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Atiqullah (previously listed as)
Low quality a.k.a.: Atiqullah
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولیجان
Title: Maulavi  Designation: Governor of Jawzjan Province under the Taliban regime  DOB: Approximately 1968 POB: a) Quetta, Pakistan  b) Nimroz Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نادر الله حانفي ولی الله

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

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

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

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

weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**QDi.001** Name: 1: MOHAMMED 2: SALAHAELDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان
LYI.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
Title: na Designation: a) Minister for Planning and Finance in Colonel Qadhafi’s Government. b) Secretary of the General People’s Committee for Finance and Planning c) Temporary head of the Central Bank of Libya DOB: 1935
Nationality: Libyan

QDI.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرعى عبدفتاح خليل زغبي
Nationality: Libyan

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

IQI.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na
Name (original script): محمد حمزة زبدي
LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر محمد الفيتووري
Title: na
Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
DOB: 7 May 1988
POB: (possibly Sabha, Talli neighbourhood) Good quality a.k.a.: na
Low quality a.k.a.: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwai e) Al Dabbashi Nationality: Libya Passport no: Libya LY53FP76, issued on 29 Sep. 2015, issued in Tripoli

QDI.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla
Name (original script): أمير محمد سعيد عبد الرحمن المولى
Title: na
Designation: na

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na
Designation: na
POB: Tripoli, Libya Good quality a.k.a.: na
Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: na

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) حاجی فیض الله خان نورزی (Haji Faizullah Khan Noorzai; Haji Faizullah Khan Noorezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah Nationality: Afghanistan Passport no: na
National identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) 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, Mirlazai 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 click here
QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ﺳﯿﻌﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم

B. Entities and other groups

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

IRe.001 Name: 7TH OF TIR

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

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

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.
CDe.001 Name: ADF
A.k.a.: Allied Democratic Forces F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda b) ADF/NALU c) NALU Address: North Kivu, Democratic Republic of the Congo Listed on: 30 Jun. 2014 (amended on 19 Oct. 2016) Other information: ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

QDe.107 Name: AL FURQAN

QDe.139 Name: AL MOUAKAOUNE BIDDAM

QDe.140 Name: AL MOULATHAMOUN
QDe.141 Name: AL MOURABITOUn
Name (original script): المرابطون

QDe.005 Name: AL RASHID TRUST

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, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information: 

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD  
A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD  
b) AL-BASHIR TRADING COMPANY, LTD  
c) AL-BASHA’IR TRADING COMPANY, LTD  
d) AL-BASHA'AIR TRADING COMPANY, LTD  
f) AL-BUSHAIR TRADING COMPANY, LTD  
F.k.a.: na  
Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

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

Page 137 of 174
QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na  F.k.a.: na  Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)  Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012 )

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)  Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012 )

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

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

QDe.004 Name: AL-QA'IDA

Name (original script): القاعدة
QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق

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

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

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

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

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: Ammunition Industries Group F.k.a.: na
Address: na Listed on: 24 Mar. 2007 ( amended on 17 Dec. 2014 ) Other information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]
KPe.009 Name: AMROGGANG DEVELOPMENT BANKING CORPORATION
A.k.a.: a) AMROGGANG Development Bank b) Amnokkang Development Bank F.k.a.: na
Address: Tongan-dong, Pyongyang, Democratic People’s Republic of Korea Listed on: 2 May 2012 Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة – بنغازي
A.k.a.: a) Ansar al Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) (أتارشیا بنجشیه) g) (Katib Ansar al Charia) h) Ansar al Sharia F.k.a.: na

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

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

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari‘ah in Tunisia c) Ansar al-Shari‘ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na
QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين

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:

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

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

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

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

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

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

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

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

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
A.k.a.: a) BADICA/KARDIAM  
b) KARDIAM  
F.k.a.: na Address: a) BP 333, Bangui,, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))  
b) Antwerp, Belgium  
Listed on: 20 Aug. 2015  
**CDe.002 Name:** BUTEMBO AIRLINES (BAL)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Butembo, Democratic Republic of the Congo  
**Listed on:** 29 Mar. 2007  
**Other information:** Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
**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, Khulafi Street, Khuliani Square, Baghdad, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**

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

**KPe.022 Name:** CHONGCHONGANG SHIPPING COMPANY  
**A.k.a.:** Chong Chon Gang Shipping Co. Ltd.  
**F.k.a.:** na  
**Address:** a) 817 Haeun, Donghung-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) 817, 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, Maengyongdae-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  
**F.k.a.:** na  
**Address:** a) Avenue Président Mobutu, Goma, Democratic Republic of the Congo b) Gisenyi, Rwanda c) PO BOX 315, Goma, Democratic Republic of the Congo  
**Listed on:** 29 Mar. 2007  
**Other information:** As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
**click here**

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

**IRe.010 Name:** CRUISE MISSILE INDUSTRY GROUP  
**A.k.a.:** Naval Defence Missile Industry Group  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007  
**Other information:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]
KPe.023 Name: DAEDONG CREDIT BANK (DCB)
A.k.a.: a) DCB b) Taedong Credit Bank F.k.a.: na Address: a) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: SWIFT: DCKKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

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

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

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

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD

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.: на F.k.a.: на Address: на Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

IQe.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY
A.k.a.: на F.k.a.: на Address: Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

IRe.018 Name: FARASAKHT INDUSTRIES
A.k.a.: на 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.047 Name: FOREIGN TRADE BANK (FTB)
A.k.a.: на F.k.a.: na Address: FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.
KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)  
A.k.a.: General Department of Atomic Energy (GDAE)  
F.k.a.: na  
Address: Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.

Iqe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  
F.k.a.: na  
Address: a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq  
b) Milla, Iraq  
c) Basrah, Iraq  
d) Kerbala, Iraq  
e) Diwaniya, Iraq  
f) Najaf, Iraq  
g) Mosul, Iraq  
h) Arbil, Iraq  
i) Kirkuk, Iraq  
j) Nasiriya, Iraq  
k) Samawa, Iraq  
l) Baquba, Iraq  
m) Amara, Iraq  
n) Sulaimaniya, Iraq  
o) Dohuk, Iraq  
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 Huria City, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)  
A.k.a.: na  
F.k.a.: na  
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
Listed on: 22 Oct. 2002  
**KPe.010 Name:** GREEN PINE ASSOCIATED CORPORATION  
**A.k.a.:** a) CH'ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'ONGSONG YON'HAP d) CHOSUN CHAWON' KAEBAL TUJA HOESA e) JINDALLAE f) KUM'HAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation **F.k.a.:** na  
**Address:** a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-4 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 ZARJAMIL COMPANY HAWALA  
**Name (original script):** د حاجی بصیر او ضرجمیل کمپنی حواله  
**A.k.a.:** a) Haji Bashir and Zarjmil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer **F.k.a.:** na  
**Address:** a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran  
**Listed on:** 27 Mar. 2015  
**Other information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (original script): حاجي خير الله و حاجي ستار صراف

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

Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishaw 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: Zaheden, 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

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

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

Listed on: 20 Jul. 2017

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

KPe.058 Name: HAPJANGGANG SHIPPING CORP

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

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

Listed on: 30 Mar. 2018

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

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

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

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

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

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

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

IKe.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: 

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 6 Oct. 2001  
**QDe.099 Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)

**A.k.a.:** a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade

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

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

**QDe.119 Name:** ISLAMIC JIHAD GROUP


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

**Address:** na


**Other information:** Founded and led by Najmiddin Kamolidinovich 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

**QDe.010 Name:** ISLAMIC MOVEMENT OF UZBEKISTAN

**A.k.a.:** IMU

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

**Address:** na

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

**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

**QDe.161 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)

**A.k.a.:** a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL

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

**Address:** na

**Listed on:** 14 May 2019

**Other information:** Islamic State of Iraq and the Levant - Khorasan (ISIL- K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

**QDe.165 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

**Name (original script):** الدولة الإسلامية في العراق والشام - ليبيا

**A.k.a.:** a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarabulus f) Wilayat Al-Tarabulus

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

**Address:** na

**Listed on:** 4 Mar. 2020


**QDe.166 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

**Name (original script):** الدولة الإسلامية في العراق والشام - اليمن

**A.k.a.:** a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen

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

**Address:** na

**Listed on:** 4 Mar. 2020

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
A.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
       b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
       c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
       d) Islamic State of the Greater Sahel
       e) ISIS in the Greater Sahel
       f) ISIS in the Greater Sahara
       g) ISIS in the Islamic Sahel
F.k.a.: na
Address: na
Listed on: 23 Feb. 2020
Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415).
Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger 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.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
A.k.a.: a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
       b) Islamic State of Iraq and Syria – West Africa (ISIS-WA)
       c) Islamic State of Iraq and Syria West Africa Province (ISISWAP)
       d) Islamic State of Iraq and the Levant – West Africa
F.k.a.: na
Address: na
Listed on: 23 Feb. 2020

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

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
       b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
       c) جماعة أهل السنة لدعوة والإخاء
       d) Western Education is a Sin
       e) Boko Haram
       f) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014 (amended on 6 Dec. 2019)
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**QDe.164 Name: JAMAAH ANSHARUT DAULAH**

**Name (original script): JAMAAH ANSHARUT DAULAH**

**A.k.a.:**

- a) Jemaah Anshorut Daulah
- b) Jamaah Ansharut Daulat

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

**Address:** na

**Listed on:** 4 Mar. 2020

**Other information:** Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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**QDe.152 Name: JAMAAT-UL-AHRAR (JuA)**

**Name (original script): ﺟﻤﺎت ال اﺣﺮار**

**A.k.a.:**

- a) Jamaat-e-Ahrar
- b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- c) Jemaah Islamiya
- d) Jemaah Islamiyah
- e) Jama'ah Islamiyah
- f) Jamaah Islamiyah
- g) Jemaah Islamiyah
- h) Jemaah Islamiyah
- i) Jemaah Islamiyah
- j) Jama'ah Islamiyah
- k) Jamaah Islamiyah
- l) Jemaah Islamiyah

**F.k.a.:**

- a) Ahrar-ul-Hind
- b) Ahrar-ul-Hind
- c) Ahrar-ul-Hind
- d) Ahrar-ul-Hind
- e) Ahrar-ul-Hind
- f) Ahrar-ul-Hind
- g) Ahrar-ul-Hind
- h) Ahrar-ul-Hind
- i) Ahrar-ul-Hind
- j) Ahrar-ul-Hind
- k) Ahrar-ul-Hind
- l) 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


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**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) Jamaah Islamiyah
- g) Jamaah Islamiyah
- h) Jama'ah Islamiyah
- i) Jamaah Islamiyah
- j) Jamaah Islamiyah

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

**Address:** na


**Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**A.k.a.:**

- a) Jamaa Anshorut Tauhid
- b) Jemmah Ansharut Tauhid
- c) Jem'mah Ansharut Tauhid
- d) Jamaah Ansharut
- e) Jama'ah Ansharut
- f) Jamaah Ansharut
- g) Jamaah Ansharut
- h) Jama'ah Ansharut
- i) Jamaah Ansharut
- j) Jama'ah Ansharut
- k) Jamaah Ansharut
- l) Jamaah Ansharut
- m) Jamaah Ansharut
- n) Jama'ah Ansharut
- o) Jamaah Ansharut
- p) Jamaah Ansharut
- q) Jama'ah Ansharut
- r) Jamaah Ansharut
- s) Jamaah Ansharut
- t) Jamaah Ansharut
- u) Jamaah Ansharut
- v) Jama'ah Ansharut
- w) Jamaah Ansharut
- x) Jamaah Ansharut
- y) Jama'ah Ansharut
- z) Jamaah Ansharut

**F.k.a.:**

- a) Laskar 99
- b) Laskar 99
- c) Laskar 99
- d) Laskar 99
- e) Laskar 99
- f) Laskar 99
- g) Laskar 99
- h) Laskar 99
- i) Laskar 99
- j) Laskar 99
- k) Laskar 99
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- q) Laskar 99
- r) Laskar 99
- s) Laskar 99
- t) Laskar 99
- u) Laskar 99
- v) Laskar 99
- w) Laskar 99
- x) Laskar 99
- y) Laskar 99
- z) Laskar 99

**Address:**

Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)

**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018)


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**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]

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**QDe.156 Name: JUND AL AQSA**

**A.k.a.:**

- a) The Soldiers of Aqsa
- b) Soldiers of Aqsa
- c) Sarayat Al Quds

**F.k.a.:**

Idlib Governorate, Syrian Arab Republic

**Address:**

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

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

**A.k.a.:**

- a) Jund al Khalifa
- b) Jund al-Khilaafah fi Ard al-Jaza’ir
- c) Jund al-Khilafah fi Ard al-Jaza’ir
- d) Jund al-Khalifa
- e) Jund al-Khilaafah
- f) Jund al-Khilafah
- g) Jund al-Khalifa
- h) Jund al-Khilaafah
- i) Jund al-Khilafah
- j) Jund al-Khalifa
- k) Jund al-Khilaafah
- l) Jund al-Khilafah
- m) Jund al-Khalifa
- n) Jund al-Khilaafah
- o) Jund al-Khilafah
- p) Jund al-Khalifa
- q) Jund al-Khilaafah
- r) Jund al-Khilafah
- s) Jund al-Khalifa
- t) Jund al-Khilaafah
- u) Jund al-Khilafah
- v) Jund al-Khalifa
- w) Jund al-Khilaafah
- x) Jund al-Khilafah
- y) Jund al-Khalifa
- z) Jund al-Khilaafah

**Address:** Kabylie region, Algeria

**Listed on:** 29 Sep. 2015

**Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. 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

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:  
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.: Khataib 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: KDBKPPPY

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

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

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

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION  
A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.
KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
A.k.a.: a) Choson International Chemicals Joint Operation Company  b) Chosun International Chemicals Joint Operation Company  c) International Chemical Joint Venture Company  F.k.a.: na
Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea  b) Man gyongdae-kuyok, Pyongyang, Democratic People's Republic of Korea  c) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Nov. 2016
Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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

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

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

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION
A.k.a.: na
F.k.a.: na
Address: Rakwon-dong, 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 CORPORATION  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 Ryongbong 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  
F.k.a.: na 
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  b) Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea  c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK  
A.k.a.: na  
F.k.a.: na 
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: 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)  
A.k.a.: na  
F.k.a.: na  

QDe.118 Name: LASHKAR-E-TAYYIBA  

KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL  
A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited  
F.k.a.: na  
Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

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

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

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

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

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

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

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

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

IRe.040 Name: MALEK ASHTAR UNIVERSITY
A.k.a.: na F.k.a.: na Address: Corner of Imam Ali Highway and Baaeei 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: MANSUADAE OVERSEAS PROJECT GROUP OF COMPANIES
A.k.a.: Mansudae Art Studio F.k.a.: na Address: Pyongyang, Democratic People’s Republic of Korea Listed on: 5 Aug. 2017 Other information: Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers’ Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

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

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAEI F.k.a.: na Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People’s Republic of Korea Listed on: 2 Mar. 2016 Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK’s atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK’s development of nuclear weapons and is in charge of day-to-day operation of the country’s nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK’s known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT
A.k.a.: MODLEX F.k.a.: na Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of) b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

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

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

IQe.202 Name: MONTANA MANAGEMENT, INC.
A.k.a.: na F.k.a.: na Address: Panama Listed on: 26 Apr. 2004 Other information:
QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة

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

QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا

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

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

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

KPe.068 Name: MYOHYANG SHIPPING CO
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People’s Republic of Korea Listed on: 30 Mar. 2018 Other information: Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil.
KPe.004 Name: NAMCHONGANG TRADING CORPORATION  
A.k.a.: a) NCG  b) NAMCHONGANG TRADING  c) NAM CHON GAN TRADING CORPORATION  
F.k.a.: na  
Address: a) Pyongyang, Democratic People's Republic of Korea  b) Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK’s past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

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

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

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

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 13, Mosul, Iraq  
Listed on: 26 Apr. 2004  
Other information: 

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

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

KPe.030 Name: OFFICE 39  
A.k.a.: a) Office #39  b) Office No. 39  c) Bureau 39  d) Central Committee Bureau 39  e) Third Floor  
F.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 Workers' 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: PAEKA SHIPPING CO
A.k.a.: Care of First Oil JV Co Ltd F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

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

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

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

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

KPe.071 Name: PRO-GAIN GROUP CORPORATION
A.k.a.: na F.k.a.: na Address: na Listed on: 30 Mar. 2018 ( amended on 8 Aug. 2018 ) Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

IRE.055 Name: QODS AERONAUTICS INDUSTRIES
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Produces unmanned aerial vehicles (UAVs), parachutes, para-giders, 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 SAHEL  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

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

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

QDi.128 Name: RAJAH SOLAIMAN MOVEMENT  
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement  
F.k.a.: na  
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  
Listed on: 4 Jun. 2008  

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’il 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 إحياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ilya 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

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

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

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

IRe.059 Name: SAD IMPORT EXPORT COMPANY
IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

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

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

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

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

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAHKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWHAHK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWHAHK-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

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

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

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

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

IRe.069 Name: SHAHID SATTARI INDUSTRIES
A.k.a.: Shahid Sattari Group Equipment Industries F.k.a.: na Address: Southeast Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
A.k.a.: na F.k.a.: na Address: a) Next To Nirou Battery Mfg. Co, Shahid Babai 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-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning
F.k.a.: na
Address: 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.111 Name: STATE COMPANY FOR MACHINERY
A.k.a.: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR
F.k.a.: na
Address: a) Sara Camp, P.O. Box 2218, Baghdad, Iraq b) P.O. Box 12050, Al-Doura, Baghdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

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

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

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

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

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

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

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA
IQe.151 Name: STATE ESTABLISHMENT FOR IraqI STORES
A.k.a.: na  F.k.a.: na  Address: P.O. Box 26, Rashid Street, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION
A.k.a.: na  F.k.a.: na  Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
A.k.a.: na  F.k.a.: na  Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA
A.k.a.: na  F.k.a.: na  Address: P.O. Box 265, Majzarah, Kirkuk, Iraq  Listed on: 26 Apr. 2004  Other information:

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

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

IQe.177 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
A.k.a.: na  F.k.a.: na  Address: Khullani St., Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information:

IQe.184 Name: STATE STEEL PIPES COMPANY
A.k.a.: na  F.k.a.: na  Address: P.O. Box 352, Um Qasr, BasrahBassora, 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:
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 Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 ( amended on 24 Mar. 2009 ) Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
A.k.a.: TDG Ltd. F.k.a.: na Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address) Listed on: 12 May 2006 Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi
QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحريك طالبان باكستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جیش المهاجرین والانصار

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

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD
A.k.a.: na F.k.a.: na Address: a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan c) P.O. Box 910606, Amman 11191, Jordan Listed on: 2 Jun. 2004 Other information:
QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisienn b) Groupe Islamiste Combattant Tunisien c) GICT F.k.a.: na

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

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

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

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

IRe.077 Name: YAS AIR
A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) Listed on: 20 Dec. 2012 Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]
IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)
A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries b) Directorate of Yazd Ammunition and Metallurgy Industries F.k.a.: na Address: a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran b) Postal Box 89195/878, Yazd, Iran c) P.O. Box 89195-678, Yazd, Iran d) Km 5 of Taft Road, Yazd, Iran Listed on: 9 Jun. 2010 Other information: YMI is a subordinate of DIO. [Old Reference #E.29.1.22].

KPe.075 Name: YUK TUNG ENERGY PTE LTD
A.k.a.: na F.k.a.: na Address: 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore Listed on: 30 Mar. 2018 (amended on 11 May 2020) Other information: Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.