Res. List

United Nations Security Council Consolidated List

Generated on: 19 October 2019

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals
B. Entities and other groups

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

A. Individuals

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

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

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

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

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

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

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

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

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

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

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

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

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

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عابس
QDI.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na

QDI.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

TAi.121 Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
<table>
<thead>
<tr>
<th>TAI.128</th>
<th>Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:  a) General b) Maulavi</td>
<td>Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan</td>
</tr>
<tr>
<td>DOB: 1964</td>
<td>POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir</td>
<td>Nationality: Afghanistan</td>
</tr>
<tr>
<td>Passport no: Afghanistan D 000974</td>
<td>National identification no:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.100</th>
<th>Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Maulavi</td>
<td>Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB: 1954</td>
<td>POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.: Nazar Mohammad (previously listed as)</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QDI.054</th>
<th>Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: na</td>
<td>Designation: a) 15 Apr. 1939 b) 1938</td>
</tr>
<tr>
<td>DOB: a) 1970 b) 1967</td>
<td>POB: Tursht village, Wursaj District, Takhar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.: Abdul Ghaffar Qureshi</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>National identification no:</td>
<td>na</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.130</th>
<th>Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Maulavi</td>
<td>Designation: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan</td>
</tr>
<tr>
<td>DOB: a) 1970 b) 1967</td>
<td>POB: Turshut village, Wursaj District, Takhar Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.: Abdul Ghaffar Qureshi</td>
<td>Low quality a.k.a.:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.162</th>
<th>Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title: Haji</td>
<td>Designation: na</td>
</tr>
<tr>
<td>DOB: 1964</td>
<td>POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan</td>
</tr>
<tr>
<td>Good quality a.k.a.: Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar</td>
<td>Low quality a.k.a.:</td>
</tr>
<tr>
<td>Nationality: na</td>
<td>Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013)</td>
</tr>
<tr>
<td>National identification no: Pakistan 542025016199, issued in Pakistan</td>
<td>Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan</td>
</tr>
<tr>
<td>Listed on: 29 Jun. 2012</td>
<td>Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Haji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
</tbody>
</table>
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان أغا
Title: Haji  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)  Nationality: na  Passport no: na  National identification no: na

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

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

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

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

TAi.08 Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na
Name (original script): شمس الرحمن عبد الظاهر

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

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

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

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

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

TAi.167 Name: 1: ADAM KHAN 2: ACHEKZAI 3: na: 4: na
Name (original script): آدم خان اچکزی
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

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

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na Designation: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal DOB: 31 Dec. 1963 POB: Tin-Essako, Kidal region, Mali Good quality a.k.a.: Intahmadou Ag Albachar Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: National identification no: 1 63 08 4 01 001 005E Address: Quartier Aliou, Kidal, Mali Listed on: 10 Jul. 2019 Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l’unité de l’Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135).

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

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ایاد غالی
QDi.424 Name: 1: BAH  2: AG MOUSSA  3: na 4: na
Title: na  
Designation: na  
POB: na  
Good quality a.k.a.: a) Ag Mossa b) Ammi Salim  
Low quality a.k.a.: na  
Nationality: Mali  
Passport no: na  
National identification no: na  
Address: na  
Other information: Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

TAi.057 Name: 1: SAYED  2: MOHAMMAD  3: AZIM  4: AGHA
Name (original script): ﺳﯿﺪ ﻣﺤﻤﺪ ﻋﻈﯿﻢ ﺁﻐﺎ  
Title: Maulavi  
Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  
DOB: a) Approximately 1966 b) Approximately 1969  
POB: Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Sayed Mohammad Azim Agha  
Low quality a.k.a.: Agha Saheb  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Other information: Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**TAi.072** Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث الدین آغا

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

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

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

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

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

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

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

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

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

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): ﻣﺜﺎرﻳﻖ أﻧﻮر اﻟﺴﻴﺪ اﺣﻤﺪ
Title: na Designation: na DOB: 15 Mar. 1963 POB: Alexandria, Egypt Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زﻛﻲ ﻋﺰت زﻛﻲ اﺣﻤﺪ
Title: na Designation: na DOB: 21 Apr. 1960 POB: a) Sharqiyah, Egypt b) Zaqaziq, Egypt Good quality a.k.a.: a) Rif'at Salim b) Abu Usama

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): اﺣﻤﺪ ﺟﺎن وزﯾﺮ اﺧﺘﺮ ﻣﺤﻤﺪ
Title: na Designation: na DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran

TAi.144 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran

TAi.144 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran

TAi.144 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran

TAi.144 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran

TAi.144 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran
**TAi.149 Name:** 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD  
**Name (original script):** صالح محمد، خان‌آقای 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  
**Listed on:** 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013, 16 May 2014)


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**TAi.094 Name:** 1: ABDUL BARI 2: AKHUND 3: na 4: na  
**Name (original script):** عبد الباري آخوند

**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

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**TAi.009 Name:** 1: ATTIQULLAH 2: AKHUND 3: na 4: na  
**Name (original script):** ﻓﺘﯿﻊ ﻓﻠﺣ 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  
**Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)

**Other information:** Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai 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

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**TAi.158 Name:** 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na  
**Name (original script):** محمد آمن 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:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.002 Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: 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 b) Mullah  
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime  
DOB: Approximately 1958  
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

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

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

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

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

QDI.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na
Designation: na
DOB: 13 Jul. 1985
POB: Saqra, Saudi Arabia
Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh
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-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na
Designation: na
DOB: 1 Jun. 1980
POB: Damascus, Syrian Arab Republic
Good quality a.k.a.: a) Mohammed El’ Ghabra
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 الحكيم
Title: na
Designation: Huthi group second-in-command
DOB: a) Approximately 1985
b) Between 1984 and 1986
POB: a) Dahyan, Yemen
b) Sa’dah 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’dah Governorate, Yemen
Listed on: 7 Nov. 2014 (amended on 20 Nov. 2014)

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-Jahni
b) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni
c) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani
d) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani
Abdulrahman Mohammed D. Aljahani
f) Abu al-Wafa’
g) Abu Anas
h) Abd al-Rahman Muhammad Zafir Al-Dabisi 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
Abd elrahman Mouhamad Zafir al Dabissi Juhan
Abdelrahman Mouhamad Zafir al Dabissi Juhan
Low quality a.k.a.: Abou Wafa al Saoudi
Nationality: Saudi Arabia
Passport no: F508591
National identification no: 1027508157
Address: na
Listed on: 15 Aug. 2014
Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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: QUREN 2: SALIH 3: QUREN 4: AL QADHAIFI
Title: na
Designation: Libyan Ambassador to Chad
DOB: na
POB: na
Good quality a.k.a.: Akrin Saleh Akrin (أكرين صالح أكرين)
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Egypt
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
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-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami

IQi.092 Name: 1: MEHREZ 2: BEN MAHAMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): ﻣﺤﺮز ﺑﻦ ﻣﺤﻤﻮد ﺑﻦ ﺳﺎﺳﻲ ﺍﻟﻌﻤﺪوﻧﻲ
QDi.389 Name: 1: ABU UBayDAH 2: YUSUF 3: AL-ANI 4: na

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

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

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

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

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

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

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

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

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL- CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
**QDi.231 Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI  
**Name (original script):** سالم نور الدين أمحمد الببسيكي  
**Title:** na  
**Designation:** na  
**DOB:** 1963 POB: Tripoli, Libya  
**Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab  
**Low quality a.k.a.:** a) Abu Naim b) Abdallah al-Masri  
**Nationality:** Libya  
**Passport no:** a) Libya number 1990/345751 b) Libya number 345751  
**National identification no:** national identification 220334  
**Address:** Bab Ben Ghasher, Tripoli, Libyan Arab Jamahiriya  
**Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019)  
**Other information:** Mother's name is Kathoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na  
**Name (original script):** متش حارث الضاري  
**Title:** Doctor  
**Designation:** na  
**DOB:** 16 Jun. 1969 POB: Iraq  
**Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthanna Harith Al Dari c) Muthanna Harith Sulayman Al-Dari  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** Ration card number: 1729765  
**Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)  
**Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015)  
**Other information:** Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI  
**Name (original script):** نور الدين بن علي بن لقب الدريس  
**Title:** na  
**Designation:** na  
**DOB:** 30 Apr. 1964 POB: Tunis, Tunisia  
**Good quality a.k.a.:** Drissi Noureddine  
**Low quality a.k.a.:** a) Abou Ali b) Faycal  
**Nationality:** Tunisia  
**Passport no:** Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)  
**National identification no:** na  
**Address:** Via Plebiscito 3, Cermona, Italy  
**Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 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.072 Name:** 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI  
**Name (original script):** خلف م. م. الدليمي  
**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1932 POB: na  
**Good quality a.k.a.:** Khalaf Al Dulaimi  
**Low quality a.k.a.:** a) Abou Ali  
**Nationality:** Iraq  
**Passport no:** No. H0044232 (Iraqi)  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Apr. 2004  
**Other information:**

**IQi.018 Name:** 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI  
**Name (original script):** لطيف نصيب حاسم الدليمي  
**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):** عزت إبراهيم الدوري  
**Title:** na  
**Designation:** na  
**DOB:** 1942 POB: al-Dur, Iraq  
**Good quality a.k.a.:** a) Abu Brays b) Abu Ahmad  
**Low quality a.k.a.:** a) Abu Brays b) Abu Ahmad  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Title: 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-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah.

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Title: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). 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.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLABIN

Other information:
QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): ﻦﻤ د ﺑﻦ ﺑﻦ ﺣﻤ ﺑﻦ ﻞ ﺑﻦ ﺣﻤ ﺑﻦ ﻞ

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

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

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI
Name (original script): ﻦﻤ ﺑﻦ ﺑﻦ ﺑﻦ ﻞ ﺑﻦ ﺑﻦ ﻞ
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
Title: na  
DOB: Between 1975 and 1979  
POB: Syrian Arab Republic
Good quality a.k.a.: 
Low quality a.k.a.:  
 a) Sheikh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre)  
b) Abu Ashraf
Nationality: Syrian Arab Republic
Passport no: na  
National identification no: na
Address: (Active in Syria as at Jun. 2013)
Other information: Description: Dark complexion.

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الجزارى
Title: na
DOB: Approximately 1938
POB: Mosul, Iraq
Nationality: Iraq
Address: na
Listed on: 27 Jun. 2003
Other information:

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Name (original script): مهند محمد شريفان الحضري
Title: Amir
DOB: 1 Jun. 1976
POB: a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq
Good quality a.k.a.: 
 a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan
Low quality a.k.a.:  
a) Al-Shammari b) Mus’ab al-Qahtani c) Abu Maria al-Qatani
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 23 Sep. 2014
Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 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.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن محمد شريان الكبي
Title: na
DOB: 15 Feb. 1972
POB: na
Good quality a.k.a.:  
a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi
Low quality a.k.a.:  
a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad
Nationality: Qatar
Passport no: Qatar
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 الكاشيف

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

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

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

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

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR  
Name (original script): سالم مصطفى محمد المنصور  
Title: na  
Designation: na  
DOB: a) 20 Feb. 1962  b) 1959  
POB: a) Baghdad, Iraq  b) Tel Afar, Nineveh Province, Iraq  
Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifri  b) Saleem Al-Ifri  c) Salim Mansur Mustafa  
d) Salim Mansur e) Hajji Salim Al-Shaklar  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: Iraq A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد المنصور  
National identification no: a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد المنصور  
b) Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد المنصور  
Address: a) 17 Tamoz, Mosul, Iraq (previous address)  b) Tel Afar – Al-Saad, Mosul, Iraq (previous address)  
Listed on: 6 Mar. 2018  

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na  
Name (original script): سيف الدين المشهداني  
Title: na  
Designation: na  
DOB: 1956  
POB: Baghdad, Iraq  
Good quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:  

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na  
Name (original script): عبدالحميد المصلي  
Title: na  
Designation: na  
DOB: 1976  
POB: a) Darnah, Libya  b) Danar, Libya  
Low quality a.k.a.: a)  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)  
Listed on: 26 Nov. 2013 (amended on 1 May 2019)  
QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

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

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

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

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

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

IQI.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na  
Name (original script): عزيز صالح النعمان  
Title: na  
Designation: na  
DOB: a) 1941 b) 1945  
POB: An Nasiriyah  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
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  
Title: na  
Designation: na  
DOB: 1954  
POB: Doha, Qatar  
Low quality a.k.a.: na  
Nationality: Qatar  
Passport no: Qatar passport number 00868774 (expired on 27 Apr. 2014)  
National identification no: Qatari identification number 25463401784 (expires on 6 Dec. 2019)  
Address: na  
Listed on: 23 Sep. 2014  
(amended on 15 Feb. 2017)  
Other information: Financier and facilitator for Al-Qaida (QDe.004) and 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  

Title: na  
Designation: na  
POB: Shunkrai village, Sarkan District, Konar Province, Afghanistan  
Good quality a.k.a.: a) Shaykh Aminullah b) Sheikh Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Amean al-Peshawari g) Shaykh Aminullah Al-Peshawari  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 29 Jun. 2009  
(amended on 24 Jul. 2013, 1 May 2019)  

QDI.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
Title: na  
Designation: na  
DOB: a) 1959 b) 1957  
POB: Mosul, Ninawa Province, Iraq  
Good quality a.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad  
Low quality a.k.a.: a) Abu-Shuayb b) Hajji Iman c) Abu Mohammad d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 23 Sep. 2014  
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDI.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSIS  
Name (original script): نايف صالح النسيب  
Title: na  
Designation: na  
DOB: 1983  
POB: Al Baydah Governorate, Yemen  
Good quality a.k.a.: Naif Saleh Salem al Qaisi  
Low quality a.k.a.: Nayif al-Ghaysi  
Nationality: Yemen  
Passport no: Yemen 04796738  
National identification no: na  
Address: a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location)  
Listed on: 22 Feb. 2017  
Other information: Senior official and a financial supporter of AQI in the Arabic Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na
Name (original script): ننال الربيعي
Other information:

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

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

QDI.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIIMI
Name (original script): قاسم محمد مهدي الريمي
Other information: Mother’s name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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. 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 حسنين حسن السعدي
Other information:

IQi.040 Name: 1: ABD-AL-BAQIQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA’DUN
Name (original script): عبد الباقي عبد الكريم عبد الله السعدون
Other information:

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA’DUN
Name (original script): محمد زمام عبد الرزاق السعدون
Other information:
**QDi.415** Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na

**Title:** na  **Designation:** na  **DOB:** 16 Feb. 1973 **POB:** Laayoune  **Good quality a.k.a.:** a) Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al-Sahrawi d) Adnan Abu Walid al-Sahraoui e) Adnan Abu Waled al-Sahrawi f) Lehbib Ould Ali ould Said Ould Joumani  **Low quality a.k.a.:** na

**Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** Ménaka, Gao Region, Mali  **Listed on:** 9 Aug. 2018  **Other information:** Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoune (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).

**IQi.035** Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na

**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.:** na

**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: Aneff (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Aneff, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 21 Mar. 2013)  **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).

**QDi.381** Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na

**Title:** na  **Designation:** na  **DOB:** 31 Jan. 1984 **POB:** na  **Good quality a.k.a.:** na  **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti  **Nationality:** Kuwait  **Passport no:** Kuwait 155454275  **National identification no:** identity card 284013101406  **Address:** na  **Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.004). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).

**QDi.384** Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

**Title:** na  **Designation:** na  **DOB:** 1973 **POB:** Sahil Village, Raqqa Province, Syrian Arab Republic  **Good quality a.k.a.:** a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh c) 'Ali al-Hamoud al-Shawakh d) Ibrahim al-Shawwakh e) Muhammad 'Ali al-Shawakh  **Low quality a.k.a.:** a) Abu Luqman b) Abu Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamoud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub  **Nationality:** Syrian Arab Republic  **Passport no:** na  **National identification no:** na  **Address:** Syrian Arab Republic  **Listed on:** 27 Feb. 2016  **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).

**QDi.385** Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI

**Title:** na  **Designation:** na  **DOB:** 1975 **POB:** Derna, Libya  **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha’iri  **Low quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib  **Nationality:** Libya  **Passport no:** Libyan 542858  **National identification no:** Libyan national identification number 55252, issued in Derna, Libya  **Address:** Libya  **Listed on:** 29 Feb. 2016  **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).
**QDi.253 Name**: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

**Name (original script)**: خليفة محمد تركي السعيبي

**Title**: na  
**Designation**: na  
**DOB**: 1 Jan. 1965  
**POB**: Doha, Qatar  
**Good quality a.k.a.**: a) Khalifa Mohd Turki Alsubaie  
**Nationality**: Qatar  
**Passport no**: Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011)  
**National identification no**: 26563400140  
**Address**: Doha, Qatar  
**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

**Name (original script)**: سلطان هاشم أحمد الطائي

**Title**: na  
**Designation**: na  
**DOB**: 1944  
**POB**: Mosul, Iraq  
**Good quality a.k.a.**: na  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 27 Jun. 2003  
**Other information**: 

**IQi.004 Name**: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI

**Name (original script)**: عبد هامد محمود الكرتي

**Title**: na  
**Designation**: na  
**DOB**: Approximately 1957  
**POB**: al-Awja, near Tikrit, Iraq  
**Good quality a.k.a.**: a) Abid Hamid Bid Hamid Mahmoud  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 27 Jun. 2003  
**Other information**: 

**IQi.005 Name**: 1: ALI 2: HASSAN 3: MAJID 4: AL-TIKRITI

**Name (original script)**: علي حسن المجيد الكرتي

**Title**: na  
**Designation**: na  
**DOB**: 1943  
**POB**: al-Awja, near Tikrit, Iraq  
**Good quality a.k.a.**: na  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 27 Jun. 2003  
**Other information**: 

**IQi.061 Name**: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

**Name (original script)**: علي حسين الكرتي

**Title**: na  
**Designation**: na  
**DOB**: a) 1980  
**POB**: Iraq  
**Good quality a.k.a.**: na  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 7 Apr. 2004  
**Other information**: 

**IQi.011 Name**: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI

**Name (original script)**: بزران عبد الغفور سليمان مجلي الكرتي

**Title**: na  
**Designation**: na  
**DOB**: 1960  
**POB**: Salah al-Din, Iraq  
**Good quality a.k.a.**: Barzan Razuki Abd al-Ghafur  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 27 Jun. 2003  
**Other information**: 

**IQi.038 Name**: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

**Name (original script)**: بزران IBRAHIM حسن الكرتي

**Title**: na  
**Designation**: na  
**DOB**: 1951  
**POB**: Tikrit, Iraq  
**Good quality a.k.a.**: na  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 27 Jun. 2003  
**Other information**: 

**IQi.059 Name**: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

**Name (original script)**: خالة حسين الكرتي

**Title**: na  
**Designation**: na  
**DOB**: 1972  
**POB**: Iraq  
**Good quality a.k.a.**: na  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 7 Apr. 2004  
**Other information**: 

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

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

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

IQi.022 Name:  1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﺗﺤﻤﺎل ﻋﺒﺪاﷲ ﺳﻠﻄﺎن اﻟﺘﻜﺮﻳﺘﻲ

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

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

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

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

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

IQi.055 Name:  SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): سعدي ابراهيم حسن التكريتي
Other information:

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

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

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

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

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

IQi.037 Name:  WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن التكريتي
Other information:
QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI
Name (original script): مراد بن علي بن البشير الطرابلي

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 العبادي Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na
Name (original script): غازي حمود العبادي Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): يحيى عبد الله العبادي 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): اسماء العبادي Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 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) Khalid Al-Shanqiti  c) Mafouz Walad Al-Walid  Low quality a.k.a.: na  Nationality: Mauritania  Passport no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IQi.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN
Name (original script): حسام محمد أمين الياسين
Title: na  Designation: na  DOB: a) 1953  b) 1958  POB: Tikrit, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information:

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Title: na  Designation: na  DOB: 15 Sep. 1978  POB: Dammam, Saudi Arabia  Good quality a.k.a.: a) Abu Maryam al-Zahrani
f) Ahmed bin Abdullah Saleh bin al-Zahrani  g) Ahmed Abdullah Saleh al-Zahrani al-Khazmini  Low quality a.k.a.: na
Nationality: Saudi Arabia  Passport no: Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007)
National identification no: na  Address: (Located in Syria)  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
Low quality a.k.a.: a) Abu Sarah al-Saudi  b) Abu Sara Zahrani  Nationality: Saudi Arabia  Passport no: a) Saudi
Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia  b) Saudi Arabia number G579315

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غَالِب عِبَادَة الْزَّيْدِي
Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 35 of 172
QDi.006 Name: 1: Aiman 2: Muhammed 3: Rabi 4: Al-Zawahiri
Name (original script): أيمان محمد ربيع الطوباري
Nationality: Egypt  Passport no: a) Egypt number 1084010 b) 19820215 National identification no: na
Address: na
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.156 Name: 1: ABD-AL-MAJID 2: Aziz 3: Al-Zindani 4: na
Name (original script): عبد المجيد عزير الزنداني
Address: P.O. Box 8096, Sana'a, Yemen

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عكالة عبد صقر القيسي
Title: na  Designation: na  DOB: 1944  POB: Kubaisi, al-Anbar, Iraq  Good quality a.k.a.: Saqr al-Kabisi Abd Aqala Low quality a.k.a.: na
Nationality: Iraq  Passport no: na National identification no: na
Address: na

QDi.326 Name: 1: Hamid 2: HAMAD 3: HAMID 4: Al-'Ali
Title: na  Designation: na  DOB: 17 Nov. 1960  POB: a) Kuwait b) Qatar  Good quality a.k.a.: a) Low quality a.k.a.: na
Nationality: Kuwait  Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554 National identification no: na
Address: na

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

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواند إبراهيم على البدري السامرائي

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

TAl.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحبيب علي زاي
QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na

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

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

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد سعواد أظهر علوش
Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice

Thoyib, Ibnu

Title: QDi.216
Name: Name:
Nations:
Passport no:
Address:
Nationality:
National identification no:

Abuses.

the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document

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, and

2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to

of the 2015 Agreement on the Resolution of 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.
TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر انواری

QDI.323 Name: 1: SAID 2: ARIF 3: na 4: na
A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDI.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Nationality: Russian Federation  Passport no: Russian foreign travel passport number 620169661

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

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبدالباقي بصير أول شاه
Title: a) Maulavi  b) Mullah  Designation: a) Governor of Khost and Paktika provinces under the Taliban regime  b) Vice-Minister of Information and Culture under the Taliban regime  c) Consular Department, Ministry of Foreign Affairs under the Taliban regime  DOB: Between 1960 and 1962 (Approximately )  POB: a) Jalalabad City, Nangarhar Province, Afghanistan  b) Shinwar District, Nangarhar Province, Afghanistan  Good quality a.k.a.: Abdul Baqi (previously listed as)  Low quality a.k.a.: na

QDi.402 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن طاهر عويس
SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Title: na  Designation: na  DOB: 1935  POB: na  Good quality a.k.a.:  a) ALI, Sheikh Hassan Dahir Aweys  
b) AWES, Hassan Dahir  c) AWES, Shaykh Hassan Dahir  d) AWEYES, Hassen Dahir  e) AWEYS, Ahmed Dahir  
f) AWEYS, Sheik g) AWEYS, Sheikh Hassan Dahir  h) DAHIR, Aweys Hassan j) OAI, Hassan Tahir  
k) "HASSAN, Sheikh"  Low quality a.k.a.: na Nationality: Somalia  Passport no: na  National identification no: na  
click here

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na  Designation: na  DOB: 15 Sep. 1973  POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, 
Philippines  Good quality a.k.a.:  a) Abdul Kareem Ayeras  
b) Abdul Karim Ayeras  Low quality a.k.a.:  a) Ricky Ayeras  
b) Jimboy  c) Isaac Jay Galang Perez  d) Abdul Mujib  
Nationality: Philippines  Passport no: na  National identification no: na  
Address:  a) Barangay Mangayao, Tagkawayan, Quezon, Philippines  
b) Barangay Tigib, Ayungon, Negros Oriental, Philippines  
Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011)  Other information: 
Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

TAi.104 Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na
Name (original script): محمد رسول اویو
Title: Maulavi  Designation: Governor of Nimroz Province under the Taliban regime  DOB: Between 1958 and 1963  
POB: Robat village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: Gurg  
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  
Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na
Name (original script): طارق عزيز
Title: na  Designation: na  DOB: 1 Jul. 1936  POB: Mosul, Iraq  Good quality a.k.a.: Tariq Mikhail Aziz in Baghdad, 
Iraq  Low quality a.k.a.: na  Nationality: Iraq  Passport no: No34409/129 ((July 1997))  National identification no: na  
Address: na  Listed on: 27 Jun. 2003  Other information: 

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
Title: na  Designation: na  DOB: 7 Feb. 1966  POB: Doma, Libya  Good quality a.k.a.:  a) Abdelbassed Azouz  
b) Abdul Baset Azzouz  Low quality a.k.a.:  a) AA (initials)  
b) British passport number C00146605  National identification no: na  
Address: Libya (last known location)  Listed on: 29 Feb. 2016  Other information: 
Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

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

LYi.022 Name: 1: Fitwi 2: Abdelrazak 3: na 4: na
Name (original script): ኣተብ ኔ呣ር (Tigrinya)
Title: na  Designation: Leader of a transnational trafficking network  DOB: Approximately (30-35 years old)  
POB: Massaua, Eritrea  Good quality a.k.a.: Abdurezaq, Abdelrazak, Abdurazak, Abdrazzak  Low quality a.k.a.: Fitwi  
Esmail Abdelrazak  Nationality: Eritrea  Passport no: na  National identification no: na  
Address: na  Listed on: 7 Jun. 2018 (amended on 17 Sep. 2018)  Other information: 
Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
<table>
<thead>
<tr>
<th>Name</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
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<tbody>
<tr>
<td>SOi.017 Name:</td>
<td>Abdifatah</td>
<td>Abubakar</td>
<td>Abdi</td>
<td>na</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td>DOB:</td>
<td>15 Apr. 1982</td>
<td>POB: Somalia</td>
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<tr>
<td>Good quality a.k.a.:</td>
<td>Musa Muhajir</td>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
<td>Somalia</td>
<td>Passport no:</td>
<td>na</td>
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<td>National identification no:</td>
<td>na</td>
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<tr>
<td>Address:</td>
<td>a) Somalia</td>
<td>b) Mombasa, Kenya</td>
<td>Listed on:</td>
<td>8 Mar. 2018</td>
</tr>
<tr>
<td>Other information:</td>
<td>INTERPOL-UN Security Council Special Notice</td>
<td>web link:</td>
<td><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>
<td></td>
</tr>
</tbody>
</table>

| LYi.021 Name: | 1: Ermias | 2: Alem | 3: na | 4: na |
| Title: | na | Designation: | na |
| Good quality a.k.a.: | Ermias Ghermay, Guro | Low quality a.k.a.: | a) Ermie Ghermay | b) Ermias Ghirmay |
| Nationality: | Eritrea | Passport no: | na |
| National identification no: | na |
| Address: | (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.) | Listed on: | 8 Mar. 2018 (amended on 17 Sep. 2018) |
| Other information: | Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) |

| SOi.016 Name: | 1: Ahmad | 2: Iman | 3: Ali | 4: na |
| Title: | na | DOB: | a) Approximately 1973 | b) Approximately 1974 |
| Low quality a.k.a.: | na |
| Nationality: | Kenya | Passport no: | na |
| National identification no: | na |
| Address: | na | Listed on: | 8 Mar. 2018 |
| Other information: | INTERPOL-UN Security Council Special Notice | web link: | https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

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

| MLI.001 Name: | 1: Ahmoudou | 2: Ag | 3: Asriw | 4: na |
| Title: | na | DOB: | 1 Jan. 1982 | POB: na |
| Good quality a.k.a.: | Amadou Ag Isriw | Low quality a.k.a.: | a) Ahmedou | b) Ahmadou | c) Isrew | d) Isreouei | e) Isriou |
| Nationality: | Mali | Passport no: | na |
| National identification no: | na |
| Address: | a) Mali | b) Amassine, Mali (previous location) | Listed on: | 20 Dec. 2018 |
| Other information: | Gender: male. Possibly arrested in Niger in October 2016. Webpage: | | https://www.youtube.com/channel/UCu2efalUosqEu1HEBs2zJlw |

| QDi.305 Name: | 1: ABDUL | 2: ROSYID | 3: RIDHO | 4: BA'ASYIR |
| Title: | na | DOB: | 31 Jan. 1974 | POB: Sukoharjo, Indonesia |
| Good quality a.k.a.: | a) Abdul Rosyid Ridho Bashir | b) Rashid Rida Ba'aysir | c) Rashid Rida Bashir | Low quality a.k.a.: | na |
| Nationality: | Indonesia | Passport no: | na |
| Other information: | Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice | web link: | https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

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

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

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

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

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

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

QDI.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلقاسم
QDi.375 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na Designation: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao  DOB: 1 Jan. 1978 POB: Djebock, Mali Good quality a.k.a.: a) Yoro Ould Daha b) Yoro Ould Daya c) Sidi Amar Ould Daha Low quality a.k.a.: Yoro Nationality: Mali Passport no: na National identification no: National identification no: 11262/1547 Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 Jul. 2019 Other information: Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): ﻦﺒﻲ ﻦﺤﻢ ﺑﻦ ﺳﻮفیا ﻦﺤﺎﻤﻨﺎ ﺑﻦ ﺳﻮفیا ﻦﺤﺎﻤﻨﺎ ﺑﻦ ﺳﻮفیا 
QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na  Designation: na  DOB: 10 May 1983  POB: Ben Guerdane, Tunisia  Good quality a.k.a.: na

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Title: na  Designation: na  DOB: 6 Jul. 1980  POB: Bourg la Reine, France  Good quality a.k.a.: na
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na
Name (original script): الدكتور ساهر برھان
Other information:

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Title: na  Designation: na  DOB: 9 May 1989  POB: Jeddah, Saudi Arabia  Good quality a.k.a.: na
Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhmmed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال 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): رمزى محمد عبد الله بن الشيبة

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

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

QDI.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار بوسويشة
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ

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

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

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na
CDi.002 Name: 1: FRANK KAKOLELE  2: BWAMBALE  3: na  4: na
Title: na  Designation: FARDG General  DOB: na  POB: na  Good quality a.k.a.:  a) FRANK KAKORERE  b) FRANK KAKORENE 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: 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. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

QDi.396 Name: 1: ASLAN  2: AVGAZAROVICH  3: BYUTUKAEV  4: na
Name (original script): Аслан Авгазарович Бютукаев  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: 22 Oct. 1974  POB: na  Good quality a.k.a.:  a) Amir Khazmat (original script: Амир Хазмат)  b) Abubakar (original script: Абубакар)  na

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

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

SOI.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na
Title: na  Designation: na  DOB: 24 Dec. 1965  POB: na  Good quality a.k.a.:  a) ALI, Yasin Baynah  b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAH, Yassin o) CALI, Yasiin Baynah  Low quality a.k.a.: na  Nationality: a) Somalia  b) Sweden  Passport no: na  National identification no: na  Address: a) Rinkeby, Stockholm, Sweden  b) Mogadishu, Somalia  Listed on: 12 Apr. 2010  Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GB1.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na  Designation:  a) Brigadier General  b) Chief of Staff of the Air Force  DOB: 11 May 1964  POB: na  Good quality a.k.a.: Papa Camarâ  Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  National identification no: na  Address: na  Listed on: 18 May 2012  Other information: Camarâ was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command", which has assumed responsibility for the coup d'état of 12 April 2012." Father's name is Suareba Camará; Mother's name is Sale Queita. INTERPOL-UN Security Council Special Notice Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.011 Name: 1: KO 2: CH'O'L-CHAE 3: na 4: na
Title: na  Designation: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 7 Mar. 2013  Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK' 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
Name (original script): ياسين شكوري
Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco Good quality a.k.a.: na Low quality a.k.a.: na

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na Designation: na DOB: 26 Aug. 1982 POB: Paris, 20th district, France Good quality a.k.a.: na Low quality a.k.a.: na

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

KPi.012 Name: 1: MUN 2: CH'O'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: Ka Chol Man is an overseas Foreign Trade Bank representative DOB: 30 Sep. 1967 POB: Good quality a.k.a.: na Bad 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.: na Bad 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
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 472234895
National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

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

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

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

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

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

KPI.075 Name: 1: RI 2: CHUN SONG 3: na 4: na
KPI.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: naDesignation: Representative for Ilsim International Bank  DOB: na POB: na Good quality a.k.a.: Ch’oe Ch’un-yo’ng Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 654410078 National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

KPI.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Title: naDesignation: 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: MajorGeneral  Designation: na  DOB: 1961 POB: na Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chol c) Koang Choul Ranley d) James Koang Chual Low quality a.k.a.: na Nationality: South Sudan Passport no: R00012098, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Appointed commander of the Sudan People’s Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been involved in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: naDesignation: na  DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) National identification no: a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguana, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information:English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida 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  
**Nationality:** Germany  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Abd El Talha al-Almani**  
**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)  
**Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father’s name: Richard Luc-Giffard; Mother’s name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. 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.331 Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE  
**Title:** na  
**Designation:** na  
**DOB:** 19 Oct. 1978  
**POB:** Oslo, Norway  
**Nationality:** Norway  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Abd El Illah dit Abdellah Ahmed dit Said**  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**GBi.003 Name:** 1: CRANHA 2: DANFA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 23 Jul. 1954  
**POB:** Bagac, Batangas, Philippines  
**Nationality:** Philippines  
**Passport no:** number AAIN29392, issued on 29 Sep. 2011, issued in Abuja-Bissau (Expiration date 29 Sep. 2016)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**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  
**Title:** na  
**Designation:** Head of the AIO  
**DOB:** 15 Jan. 1954  
**POB:** na  
**Nationality:** Iran  
**Passport no:** number AAIN29392, issued on 23 Dec. 2006 (amended on 17 Dec. 2014)  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006  
**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  
**Title:** na  
**Designation:** na  
**DOB:** 19 Dec. 1998  
**POB:** Bagac, Bagamanok, Catanduanes, Philippines  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father’s name is Honore 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. 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: DEGHEDEGH 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 17 Jan. 1967  
**POB:** Anser, Wilaya (province) of Jijel, Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  
**Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

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

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

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

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

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na

GBi.004 Name: 1: IDRISSA 2: DJALÓ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: Idrissa Djaló Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
TAi.092 Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوﺳﺖ محمد
Title: a) Mullah  b) Maulavi  
Designation: Governor of Ghazni Province under the Taliban regime  
DOB: Between 1968 and 1973  
POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan  
b) Marghankecha village, Daman District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Doost Mohammad  
Low quality a.k.a.: na  
a Nationality: Afghanistan  
Passport no: na  
Address: na  
Other information:  
Associated with Mullah Jalil Haqqani (TAi.034). 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

TAi.019 Name: 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na
Name (original script): ﻧﯿﮏ ﻣﺤﻤﺪ دوﺳﺖ ﻣﺤﻤﺪ
Title: Maulavi  
Designation: Deputy Minister of Commerce under the Taliban regime  
DOB: Approximately 1957  
POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Nik Mohammad  
Low quality a.k.a.: na  
a Nationality: Afghanistan  
Passport no: na  
Address: na  
Other information:  
Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻤﺎﻟﻚ دروﻛﺪال
Title: na  
Designation: na  
DOB: 20 Apr. 1970  
POB: Meftah, Wilaya of Blida, Algeria  
Good quality a.k.a.: Abou Mossaab Abdelouadoud  
Low quality a.k.a.: na  
na Nationality: Algeria  
Passport no: na  
Address: Algeria  
Other information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel.  
Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 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

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 Gatwec Duel  
d) Simon Gatweach  
e) Simon Gatwic  
f) Simon Gatweh  
g) Simon Garwich  
Low quality a.k.a.: a) General Gaduel  
b) Dhual  
Nationality: na  
Passport no: na  
Address: Jonglei State, Sudan/South Sudan  
Listed on: 1 Jul. 2015 (amended on 3 Nov. 2016)  
Other information: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and  
as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

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

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

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

QDI.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

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
**QDi.064** Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
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 السعدي
QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na Designation: na DOB: 3 Apr. 1977 POB: Essaouria, Morocco Good quality a.k.a.: Zakariya Essabar

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

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na Designation: a) Senior MODAFL scientist b) Former head of the Physics Research Centre (PHRC)
DOB: na POB: 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 Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

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

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

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

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

**CFi.007** Name: 1: HAROUN 2: GAYE 3: na 4: na
Title: na  Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  DOB: a) 30 Jan. 1968 b) 30 Jan. 1969  POB: na  Good quality a.k.a.: a) Haroun Geye b) Aroun Gaye c) Aroun Geye  Low quality a.k.a.: na  Nationality: Central African Republic  Passport no: O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  National identification no: na  Address: Bangui, Central African Republic  Listed on: 17 Dec. 2015  Other information: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газiev
Nationality: Russian Federation
Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Nationality: United Republic of Tanzania
Passport no: na  National identification no: na  Address: United States of America

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

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

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازي محمد
Title: Maulavi  Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime DOB: Approximately 1958 POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan Good quality a.k.a.: Arefullah Aref (formerly listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na  National identification no: na  Address: na
QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria
Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou

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

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

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
### TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): بخت گل
Title: na  
Designation: na  
DOB: 1980  
POB: Aki Village, Zadran District, Paktiya Province, Afghanistan  
**Good quality a.k.a.:** a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib  
**Low quality a.k.a.:** na  
Nationality: Afghanistan  
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: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na  
Designation: na  
DOB: 6 Jul. 1977  
POB: Cianjur, West Java, 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  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
**Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011)  

### TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script):  
Title: na  
Designation: na  
DOB: 1964  
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  
**Good quality a.k.a.:** Hanafi Sahib  
**Low quality a.k.a.:** Rostam Nuristani  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

### IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Title: na  
Designation: na  
DOB: 1938  
POB: Diyala, Iraq  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
**Listed on:** 27 Jun. 2003  
**Other information:**

### TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script):  
Title: Maulavi  
Designation: Deputy Minister of Public Works under the Taliban regime  
DOB: Approximately 1963  
POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan  
**Good quality a.k.a.:** Rostam Nuristani  
**Low quality a.k.a.:** Hanafi Sahib  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Aki Village, Zadran District, Paktiya Province, Afghanistan  
**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
Title: na  
Designation: na  
DOB: 1965  
POB: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen  
**Good quality a.k.a.:** a) Saqr Al-Jaddawi b) Saqar Al Jadawi c) Saqar Aljawadi  
**Low quality a.k.a.:** na  
Nationality: Yemen  
Passport no: Yemen 00385937  
National identification no: na  
Address: a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008)  
QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

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


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


Nationality: United States. Also believed to hold Syrian nationality  Passport no: 403062567 (US)  National identification no: Social Security Number 423-31-3021 (US)


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

Name (original script): ﻣﻜــﻲ ﻣﺼﻄﻔــﻰ ﺣﻤـﻮدة

Title: na  Designation: na  DOB: Approximately 1934  POB: na

Nationality: Iraq  Passport no: na  National identification no: na

Address: Mosul, Iraq  Listed on: 2 Jun. 2004  Other information: 

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

Title: na  Designation: 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.: 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) Iaden Mohammad born 1 Jan. 1969 in Badakhshan

Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: number OA 454044, issued in Afghanistan  National identification no: na

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPIILON 4: na
Title: na  Designation: na  DOB: a) 18 Mar. 1966 b) 10 Mar. 1967  POB: Bulannga, Lantawan, Basilan, Philippines Good quality a.k.a.: a) Isnilon Hapilbun b) Isnilon Hapilcun c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab b) Salahuddin

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): ﺟﻠﻼﻟﺪﻳﻦ ﺣﻘﺎﻧﻰ

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

TAl.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na
Name (original script): نصر الدين حقاني
Title: na  Designation: na
Address: Pakistan

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

TAl.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na 4: na
Name (original script): يحيى حقاني

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

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

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

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

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

IQi.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): محمد براهيم حسن التكريتي
Title: na Designation: na DOB: 2 Nov. 1972 POB: na Good quality a.k.a.: Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:
**IQi.065**

**Name (original script):** نور وزن إبراهيم حسن التكريتي

**Title:** na  **Designation:** na  **DOB:** 2 Nov. 1983  **POB:** na  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Iraq  **Passport no:** na  **National identification no:** na  **Address:** Geneva, Switzerland  **Listed on:** 7 Apr. 2004  **Other information:**

**IQi.082**

**Name (original script):** عمر سباعي إبراهيم حسن التكريتي

**Title:** na  **Designation:** na  **DOB:** Approximately 1970  **POB:** na  **Good quality a.k.a.:** a) Umar Sabawi Ibrahim Hasan Al-Tikriti  b) Omar Sabaw’i Ibrahim Hasan Al-Tikriti  c) Omar Sabawi Ibrahim Hassan Al-Tikriti  d) Umar Ahmad Ali Al-Alusi  **Nationality:** Iraq  **Passport no:** na  **National identification no:** na  **Address:** a) Damascus, Syrian Arab Republic  b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic  **Listed on:** 27 Jul. 2005  **Other information:**

**IQi.063**

**Name (original script):** سجا وزن إبراهيم حسن التكريتي

**Title:** na  **Designation:** na  **DOB:** 1 Jan. 1978  **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.086**

**Name (original script):** سعّد سباعي إبراهيم حسن التكريتي

**Title:** na  **Designation:** na  **DOB:** 19 Sep. 1988  **POB:** na  **Good quality a.k.a.:** a) Sa’ad Sabawi Ibrahim Hasan Al-Tikriti  b) Sa’ad Sabaw’i Hasan Al-Tikriti  **Nationality:** Iraq  **Passport no:** na  **National identification no:** na  **Address:** a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic  b) Yemen  **Listed on:** 27 Jul. 2005  **Other information:**

**IQi.067**

**Name (original script):** نورا وزن إبراهيم حسن التكريتي

**Title:** na  **Designation:** na  **DOB:** a) 19 Dec. 1980  b) 19 Jan. 1980  **POB:** na  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Iraq  **Passport no:** na  **National identification no:** na  **Address:** a) Damascus, Syrian Arab Republic  b) Yemen  **Listed on:** 7 Apr. 2004  **Other information:**

**IQi.081**

**Name (original script):** ياسر سباعي إبراهيم حسن التكريتي

**Title:** na  **Designation:** na  **DOB:** 15 May 1968  **POB:** Al-Owja, Iraq  **Good quality a.k.a.:** a) Yassir Sabawi Ibrahim Hasan Al-Tikriti  b) Yasser Sabawi Ibrahim Hasan Al-Tikriti  c) Yasir Sabaw’i Ibrahim Hasan Al-Tikriti  d) Yasser Sabawi Ibrahim Hassan Al-Tikriti  e) Ali Thafir Abdallah in Baghdad, Iraq  **Nationality:** Iraq  **Passport no:** 284158, expires 21 Aug. 2005  **National identification no:** na  **Address:** a) Mosul, Iraq  b) Az Zabadani, Syrian Arab Republic  **Listed on:** 27 Jul. 2005  **Other information:**

**QDI.378**

**Name (original script):** ماسيم ك: هاوتشارد 3: na 4: na  **Title:** na  **Designation:** na  **DOB:** 17 Mar. 1992  **POB:** Saint Aubin les Elbeuf, Normandy, France  **Good quality a.k.a.:** na  **Low quality a.k.a.:** Abou Abdallah al Faransi  **Nationality:** France  **Passport no:** na  **National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)  **Address:** Syrian Arab Republic (as at Sep. 2015)  **Listed on:** 29 Sep. 2015  **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**IRi.017**  
**Name (original script):** محمد حجازي  
**Designation:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime  
**DOB:** 1971  
**Pob:** Moni village, Shigal District, Kunar Province  
**Nationality:** Afghanistan  
**Passport no:** National identification card number 545167 (issued in 1974)  
**Other information:** Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.014**  
**Name (original script):** حسین حسین  
**Designation:** Deputy Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood.  
**Passport no:** CAR diplomatic passport no. 103-00653129-22, issued on 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.D.5]

**TAi.071**  
**Name (original script):** نجم علی حقیقی  
**Designation:** Deputy Minister of Finance under the Taliban regime  
**DOB:** 1959  
**Pob:** Arghandab District, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** National identification card number 1: MOHAMMAD 2: HEJAZI 3: na 4: na  
**Click here**

**QDi.029**  
**Name (original script):** ریاض محمد حسن حجازی  
**Designation:** Commander of Bassij resistance force  
**DOB:** 30 Dec. 1968  
**Pob:** California, United States of America  
**Nationality:** Jordan  
**Passport no:** United States Social Security Number: 548-91-5411  
**Other information:** Information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CFi.012**  
**Name (original script):** حسین حسین  
**Designation:** Brigadier General  
**DOB:** 1967  
**Pob:** Ndele, Bamingui-Bangoran, Central African Republic  
**Nationality:** Central African Republic  
**Passport no:** CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  
**Other information:** Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. Father’s name is Abdoulaye. Mother’s name is Absita Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPI.001 Name: 1: YUN 2: HO-JIN 3: na 4: na  
**Title:** na  
**Designation:** Director of Namchongang Trading Corporation  
**DOB:** 13 Oct. 1944  
**POB:** na  
**Good quality a.k.a.:** Yun Ho-chin  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 Jul. 2009  
**Other information:** Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

IRI.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na  
**Title:** na  
**Designation:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  
**DOB:** 28 Sep. 1955  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number G4506013, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 Jul. 2009 (amended on 9 Jul. 2018)  
**Other information:** Former director, Yongbyon Nuclear Research Center, oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na  
**Title:** Maulavi  
**Designation:** a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime  
**b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime**  
**DOB:** Approximately 1957  
**POB:** Ghazni Province, Afghanistan  
**Good quality a.k.a.:** Hottak Sahib  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na  
**Title:** na  
**Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute  
**DOB:** 1940  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 Jul. 2009 (amended on 9 Jul. 2018)  
**Other information:** Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN  
**Title:** Imam  
**Designation:** na  
**DOB:** 1 Nov. 1975  
**POB:** Poshok, Iraq  
**Good quality a.k.a.:** Abdelhamid Al Kurdi  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Sulaymaniya, Iraq  

QDi.144
IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبد الوال ملا حويش
KPI.040 Name: 1: CHO 2: IL U 3: na 4: na 5: na 6: na 7: 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
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.

Title: na  Designation: a) 26 Sep. 1971 b) 26 Sep. 1977  DOB: 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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

GBI.005 Name: 1: ANTÓNIO 2: INJAI 3: na 4: na 5: na 6: 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 5: na

TAi.147 Name:  1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): كُلّ أغا اسحاقي

QDi.368 Name:  1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

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

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

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

LYI.007 Name:  1: ABU 2: BAKR 3: YUNIS 4: JABIR
KPi.051 Name: 1: RI  2: JAE IL  3: na 4: na
Title: na  Designation: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public  DOB: 1934  POB: na  Good quality a.k.a.:  RI Chae-Il  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Jun. 2017  Other information: 

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﻗﺪﺭت ﷲ ﺟﻤﺎﻝ

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

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

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

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

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

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

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

KPi.114 Name: 1: KIM 2: JONG SIK 3: na: 4: na

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

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

LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: 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): \( \text{రహ్మాతుల్లా ఖాస్ ఖాడా} \)

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

QDI.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): \( \text{امحمد بن محمد بن محمد كمون} \)

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.:  Nationality: na  Passport no: na  National identification no: na  Address:  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
<table>
<thead>
<tr>
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<th>Nationality</th>
<th>Passport no</th>
<th>Address</th>
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<tr>
<td>MEVLÜT</td>
<td>28 Apr. 1978</td>
<td>Mombasa, Ituri Province, Democratic Republic of the Congo</td>
<td>Democratic Republic of the Congo</td>
<td>Armed Forces</td>
<td>Listed on: 1 Nov. 2005 Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: <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>
**IRi.020**

**Name (original script):** MBEHRDADA AKHLAGHI

**Title:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066)

**DOB:** 10 Sep. 1958

**POB:** Azan village, Kajaki District, Helmand Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** A0030940, issued in Iran (Islamic Republic of)

**National identification no:** [Old Reference # I.47.C.6]

**Other information:**


**TAi.025**

**Name (original script):** Mullah Abdul Rauf

**Title:** Mullah

**Designation:** Commander of Central Corps under the Taliban regime

**DOB:** Between 1958 and 1963

**POB:** Azan village, Kajaki District, Helmand Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** A0030940, issued in Iran (Islamic Republic of)

**National identification no:** [Old Reference # I.47.C.6]

**Other information:**

Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**TAi.093**

**Name (original script):** Mullah Khairullah Khairkhwa

**Title:** Mullah

**Designation:** Governor of Herat Province under the Taliban regime

**DOB:** 14 May 1975

**POB:** Poth village, Arghistan district, Kandahar province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** [Old Reference # I.47.C.6]

**National identification no:** [Old Reference # I.47.C.6]

**Other information:**


**SOi.005**

**Name (original script):** Fuad Mohamed Khalif

**Title:** Fuad

**Designation:** Governor of Kabul province under the Taliban regime

**DOB:** Approximately 1963

**POB:** Varzob area, Tajikistan

**Nationality:** Tajikistan

**Passport no:**[Old Reference # I.47.C.6]

**National identification no:**[Old Reference # I.47.C.6]

**Other information:**

Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDI.372**

**Name (original script):** Mullah Abdul Rauf Aliza

**Title:** Mullah

**Designation:** Governor of Herat Province under the Taliban regime

**DOB:** 10 Sep. 1958

**POB:** Azan village, Kajaki District, Helmand Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** A0030940, issued in Iran (Islamic Republic of)

**National identification no:**[Old Reference # I.47.C.6]

**Other information:**


**TAi.025**

**Name (original script):** Mullah Abdul Rauf

**Title:** Mullah

**Designation:** Commander of Central Corps under the Taliban regime

**DOB:** Between 1958 and 1963

**POB:** Azan village, Kajaki District, Helmand Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** A0030940, issued in Iran (Islamic Republic of)

**National identification no:** [Old Reference # I.47.C.6]

**Other information:**


**TAi.093**

**Name (original script):** Mullah Khairullah Khairkhwa

**Title:** Mullah

**Designation:** Governor of Herat Province under the Taliban regime

**DOB:** 14 May 1975

**POB:** Poth village, Arghistan district, Kandahar province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** [Old Reference # I.47.C.6]

**National identification no:**[Old Reference # I.47.C.6]

**Other information:**


**SOi.005**

**Name (original script):** Fuad Mohamed Khalif

**Title:** Fuad

**Designation:** Governor of Kabul province under the Taliban regime

**DOB:** Approximately 1963

**POB:** Varzob area, Tajikistan

**Nationality:** Tajikistan

**Passport no:**[Old Reference # I.47.C.6]

**National identification no:**[Old Reference # I.47.C.6]

**Other information:**

Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDI.372**

**Name (original script):** Mullah Abdul Rauf Aliza

**Title:** Mullah

**Designation:** Governor of Herat Province under the Taliban regime

**DOB:** 10 Sep. 1958

**POB:** Azan village, Kajaki District, Helmand Province, Afghanistan

**Nationality:** Afghanistan

**Passport no:** A0030940, issued in Iran (Islamic Republic of)

**National identification no:**[Old Reference # I.47.C.6]

**Other information:**

TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): ﻋﺰت ﷲ ﺣﻘﺎﻧﻲ ﺧﺎن ﺳﻴﺪ
Title: Maulavi  Designation: Deputy Minister of Planning under the Taliban regime  DOB: Approximately 1957
POB: Alingar District, Laghman Province, Afghanistan  Good quality a.k.a.: Ezatullah Haqqani (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪاﻳﺮﺣﻴﻢ
Title: Haji  Designation: na  DOB: 1965

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدایرحم
Title: Haji  Designation: na  DOB: Between 1975 and 1976
Title: Mullah
Designation: Deputy Minister of Civil Aviation under the Taliban regime
DOB: Approximately 1975
POB: a) Lakhvi village, Hazarajat Area, Garmis District, Helmand Province, Afghanistan b) Laki village, Garmis District, Helmand Province, Afghanistan c) Lakari village, Garmis District, Helmand Province, Afghanistan
d) Darvishan, Garmis District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmis District, Helmand Province, Afghanistan
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Title: Emilie Samra Konig
Nationality: France
Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)
National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)
Address: Syrian Arab Republic (located in since 2013)
Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Title: Ali Kony
Nationality: Somalia
Passport no: na
National identification no: na
Address: Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
Other information: Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFi.009), a designated individual and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
and equipment related to ballistic missiles and conventional weapons. was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID).

KPi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na

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

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

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

KPI.009 Name: 1: KIM 2: KWANG-IL 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official DOB: 1 Sep. 1969 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: number PS381420397, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPI.008 Name: 1: RA 2: KYONG-SU 3: na 4: na
Title: na Designation: Tanchon Commercial Bank (TCB) official  DOB: 4 Jun. 1954 POB: na Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: number 645120196, issued in Democratic People's Republic of Korea National identification no: na Address: na Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016) Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

KPI.067 Name: 1: KIM 2: KYONG IL 3: 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: 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: a) 1937 b) 1938 POB: na Good quality a.k.a.: Kim Kyong Ok Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Jun. 2017 Other information: 

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

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

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

QDI.383 Name: 1: MORAD 2: LAABOUDI 3: 4: na
QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
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) na
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

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

QDi.602 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na Designation: na DOB: 30 Dec. 1960 POB: Okara, Pakistan Good quality a.k.a.: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad

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

CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na 4: na
Title: na  Designation: na  DOB: na  POB: Ituri, Democratic Republic of the Congo  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Democratic Republic of the Congo  Passport no: na  National identification no: na

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

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Title: na  Designation: na  DOB: 11 Jul. 1991  POB: na  Good quality a.k.a.: a) Myrna Adjilul Mabanza  b) Myrna Ajilul Mabanza  Low quality a.k.a.: na
Nationality: Philippines  Passport no: na  National identification no: a) Voter ID 73320881AG1191MAM20000  b) Student ID 200801087  c) Other ID 140000900032
Address: a) Baslan Province, Philippines  b) Zamboanga City, Philippines (previous address)  c) Jeddah, Saudi Arabia (previous address)  d) Daina, Saudi Arabia (previous address)
Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).

Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the

Title: Mikhail Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960

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

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

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

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

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

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

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

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

KPi.026 Name: 1: RI 2: MAN GON 3: na 4: na
Other information:

SOi.008 Name: 1: FARES 2: MOHAMMED 3: MANA’A 4: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na
Other information: Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻣﻨﺼﻮر

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na  Designation: Member of Parliament  DOB: 1958  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Mali  Passport no: D9011156  National identification no: na  Address: Golf Rue 708 Door 345, Gao, Mali  Listed on: 10 Jul. 2019  
Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

TAi.068 Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع
<table>
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<th>ID</th>
<th>Name</th>
<th>Name (original script)</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
<th>INTERPOL-UN Security Council Special Notice web link</th>
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<tr>
<td>LYi.008</td>
<td>MATUQ</td>
<td>ﻣﻄﻴﻊ</td>
<td>Secretary for Utilities</td>
<td>25 May 1983</td>
<td>Taza, Morocco</td>
<td>Morocco</td>
<td>Morocco V06359364</td>
<td>identity card AB704306</td>
<td>Mali</td>
<td>14 Aug. 2019</td>
<td>Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: <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>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Title: Maulavi  Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan  DOB: 1970
POB: Kunduz Province, Afghanistan  Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000  National identification no: na  Address: Kushal Khan Men, District Number 5, Kabul, Afghanistan

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Title: Mullah  Designation: Deputy Chief of Army Staff of the Taliban regime  DOB: Between 1963 and 1968

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

QDI.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
TAl.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمان احمد اسحاق
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAl.112 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الکبیر محمد جان
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAl.114 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حماد محمد كریم
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAl.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سروار صدیق مل محمد مسعود
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAl.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفیق محمدی
Title: Maulavi  Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime  DOB: Approximately 1948 POB: Tirin Kot District, Uruzgan Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: na  Nationality: Afghanistan

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

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na  Designation: na  DOB: 7 Jul. 1966  POB: Lanao del Sur, Philippines  Good quality a.k.a.: a) Muklis Yunos b) Mukhlsis Yunos (previously listed as) c) Saifullah Mukhislis Yunos d) Saifulla Moklis Yunos  Low quality a.k.a.: Hadji Onos  Nationality: Philippines

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

TAi.026 Name: 1: AMIR KHAN 2: MUTTAQI 3: na 4: na
Name (original script): امیر خان مطافی
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالله متمكن

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 شهير سنان مبارك البالح
CDi.012 Name: 1: SYLVESTRE 2: MUDACUMURA 3: na: 4: na

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

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

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na: 4: na
Name (original script): ﷲ ﻣﺤﻤﺪ ﻣﺴﻠﻢ ﻣﺤﻤﺪ ﮔﻞ

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد ﺳﻠﻢ حﺎﻘﻨﺎي ﻣﺤﻤﺪ دی ﷲ

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

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

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

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

KPi.079 Name: 1: PAK 2: MUN IL 3: na: 4: na
Title: na  Designation: Pak Mun Il is an overseas official of Korea Daesong Bank  DOB: 1 Jan. 1965 POB: na Good quality a.k.a.: Pak Mun-il Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 563355509 (Expires 27 August 2018 ) National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

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

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na: 4: na
CDi.032 Name: 1: MUHINDO 2: AKILI 3: MUNDOS 4: na
Title: na Designation: a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade  b) FARDC Brigadier General  DOB: 10 Nov. 1972  POB: Democratic Republic of the Congo  Good quality a.k.a.:  a) Charles Muhindo Akili Mundos  b) Akili Muhindo  c) Muhindo Mundos  Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo
Passport no: na  National identification no: na  Address: na  Listed on: 1 Feb. 2018
Other information: Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC’s Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد
National identification no: na  Address: na

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
Address: Germany (in prison)
Listed on: 1 Nov. 2005 (amended on 13 Oct. 2016) Other information: Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.017 Name: 1: STRATON 2: MUSONI 3: na 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

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
Passport no: na  National identification no: na  Address: na

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Res. List

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

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

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

CDi.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na  Designation: na  DOB: 13 Mar. 1980  POB: Kigoma, Walikale, Democratic Republic of the Congo  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 1 Feb. 2018  Other information: Graduated secondary school humanitaires 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 Lembabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  click here

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

**QDi.406 Name:** 1: Murad 2: Iraklievich 3: Margoshvili 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1970  
**POB:** Grozny, Chechen Republic, Russian Federation  
**Good quality a.k.a.:** a) Zurab Iraklievich Margoshvili  
**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**  
**e) Arthur**  
**f) Sedoy**  
**Nationality:** a) Russian Federation  
**b) Georgia**  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 20 Jul. 2017  
**Other information:** Associated with Jabhat al-Nusrah, 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:** Mali  
**Listed on:** 20 Dec. 2018  

**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

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

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

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

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

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: a) 6 Feb. 1967 b) 2 Feb. 1967  DOB: 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 e) Laurent Nkunda 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 CNPD. 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 click here
TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): محمد الله نعیمی

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبدالباسیر نورزی

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

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

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

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

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

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

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

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

Name (original script): عبد الرحمن ولد العمار
QDi.315 Name: 1: HAMADA 2: OULD MOHAMMED EL KHARY 3: na 4: na
Name (original script): حماده ولد محمد الخاري
Title: na  Designation: na  DOB: 1970 POB: Nouakchott, Mauritania  Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy  Low quality a.k.a.: Abou QumQum

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمٰن ولد محمد الهاشين ولد محمد السليم

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

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العونى الحيز
CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na
Title: na  Designation: na  DOB: 6 Jun. 1949  POB: Ariwara, Democratic Republic of the Congo  Good quality
a.k.a.: Ozia Mazio  Low quality a.k.a.: a) Omari  b) Mr Omari  Nationality: Democratic Republic of the Congo
Passport no: na  National identification no: na  Address: na  Listed on: 1 Nov. 2005  Other information: While
president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed
to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): ﺷﯿﺮ ﻣﺤﻤﺪ ﻋﺒﺎس اﺳﺘﺎﻧﮑﺰی ﭘﺎدﺷﺎه ﺧﺎن
Title: Maulavi  Designation: a) Deputy Minister of Public Health under the Taliban regime  b) Deputy Minister
of Foreign Affairs under the Taliban regime  DOB: Approximately 1963  POB: Qala-e-Abbas, Shah Mazar area,
Baraki Barak District, Logar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality:
Afghanistan  Passport no: na  National identification no: na  Address: na  Listed on: 25 Jan. 2001 (amended on
3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016)  Other information: Believed to be in Afghanistan/Pakistan
border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture
available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na  Designation: na  DOB: 20 Jul. 1966  POB: Central Java, Indonesia  Good quality a.k.a.: a) Omar Patek
b) Mike Arsalan  c) Hisyam Bin Zein  d) Anis Alawi Jafar  Low quality a.k.a.: a) Pa'tek  b) Pak Taek  c) Umar Kecil
d) Al Abi Syekh Al Zacky  e) Umangis Mike  Nationality: Indonesia  Passport no: na  National identification no:
Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the
Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002
Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015
Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals
Res. List

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Low quality a.k.a.:  na  Nationality: Indonesia  Passport no: Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia)  
National identification no: na  Address: na  Listed on: 13 Mar. 2015  
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of 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

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  
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
Title: na  Designation:  
DOB: 1948  
POB: a) Sirte, Libya  b) Egypt  
Good quality a.k.a.: Sayed M. Gaddef Eddam  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libyan passport No. 513519  
National identification no: na  
Address: na  
Listed on: 26 Feb. 2011 (amended on 1 Apr. 2016)  
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

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na  Designation: 
DOB: 1978  
POB: Tripoli, Libya  
Good quality a.k.a.: Aisha Muhammed Abdul Salam (Libya Passport number: 215215)  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libya 428720 
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
Title: na  Designation: 
DOB: 20 Sep. 1975  
POB: Tripoli, Libya  
Good quality a.k.a.: Low quality a.k.a.: 
Nationality: na  
Passport no: Libya B/002210  
National identification no: na  
Address: Lebanon (In custody )  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
Title: na  Designation: 
DOB: 1978  
POB: Tripoli, Libya  
Good quality a.k.a.: Low quality a.k.a.: 
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na  Designation: 
DOB: 1970  
POB: Tripoli, Libya  
Good quality a.k.a.: Low quality a.k.a.: 
Nationality: na  
Passport no: na  
National identification no: na  
Address: Sultanate of Oman (Believed status/ location: Sultanate of Oman)  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

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

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

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

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

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

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

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

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

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فزال رحم
TAI.015 Name: 1: YAR MOHAMMAD 2: RAHMANI 3: na 4: na
Name (original script): بار محمد رحمانی
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953 POB: Taloqan village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na Low quality a.k.a.: na

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

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

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

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

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

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

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

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

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

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

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

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

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

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

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

YEi.005 Name: 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH
Name (original script): أحمد علي عبد الله صالح Title: Former Ambassador, former Brigadier General Designation: na DOB: 25 Jul. 1972 POB: na Good quality a.k.a.: Ahmed Ali Abdullah Al-Ahmar Low quality a.k.a.: na Nationality: Yemen Passport no: a) (Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) ) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) ) c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) ) National identification no: na Address: United Arab Emirates Listed on: 14 Apr. 2015 (amended on 16 Sep. 2015) Other information: Has played a key role in facilitating the Houthis military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEl.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.:31/2013/20/003140 below) )

YEi.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH  
**Title:** na  
**Designation:** na  
**DOB:** 22 Sep. 1988  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:** 
- a) Muhammad Hameida Saleh  
- b) Muhammad Abd-al-Halim Humaydah  
- c) Faris Baluchistan  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** Egypt  
**Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) 

**TAi.108 Name:** 1: ABDULHAII 2: SALEK 3: na 4: na  
**Name (original script):** عبدالله سالم  
**Title:** na  
**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.:** Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein SALEemi; Housain Saleemi; Hossein Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**IRi.038 Name:** 1: TAQI 2: SALOMON 3: na 4: na  
**Name (original script):** تقي سلامون  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1980  
**POB:** Machwe village, Shababul President, Shababul District, Southern Afghanistan  
**Good quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Nov. 2006 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.37.D.1] 

**SOi.013 Name:** 1: MAALIM 2: SALMAN 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** na  
**POB:** na  
**Good quality a.k.a.:** na  
**Nationality:** Somalia  
**Passport no:** number D08531177, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** na  

**QDi.244 Name:** 1: HILARIO 2: DEL ROSARIO 3: SANTOS 4: na  
**Title:** “Amír”  
**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) Hiliarion Santos, III  
- e) Hilarion Del Rosario Santos, III  
- f) Abu Abdullah Santos  
- g) Faisal Santos  
**Nationality:** Philippines  
**Passport no:** Philippines AA780554  
**National identification no:** na  
**Address:** 50, Purdue Street, Cubao, Quezon City, Philippines  
**Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](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  
**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 Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](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 نايف
Title:  a) Judge of Supreme Court under the Taliban regime  b) Judge of Supreme Court under the Taliban regime, Afghanistan
DOB:  a) Approximately 1958
POB:  a) Baghrami District, Kabul Province, Afghanistan
Good quality a.k.a.:  na
Low quality a.k.a.:  na
Nationality: Afghanistan
Passport no:  na
National identification no:  na
Address:  na

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

KPi.048 Name: 1: PAEK  2: SE BONG  3: na 4: na
Title:  na
Designation:  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 صدیق
Title:  Qari
Designation:  Third Secretary, Taliban Consulate General, Peshawar, Pakistan
DOB:  1974
POB:  Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.:  na
Low quality a.k.a.:  na
Nationality: Afghanistan
Passport no:  number D 000769, issued on 2 Feb. 1997, issued in Afghanistan
National identification no:  na
Address:  na
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮﻫﺪ ﺷﻔﻴﻖ
Title:  Maulavi
Designation:  Deputy Governor of Kabul Province under the Taliban regime
DOB:  Approximately 1968
POB:  Nangarhar Province, Afghanistan
Good quality a.k.a.:  na
Low quality a.k.a.:  na
Nationality: Afghanistan
Passport no:  na
National identification no:  na
Address:  na
TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اﺧﺘﺮ ﻣﺤﻤﺪ ﻣﻨﺼﻮر ﺷﺎه ﻣﺤﻤﺪ
Title: a) Maulavi  
b) Mullah  
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  
b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad  
b) Akhtar Muhammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
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

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

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**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  
**Nationality:** 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/Notifications/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  
**Listed on:** 25 Apr. 2006 (amended on 14 Mar. 2018)  
**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/Notifications/View-UN-Notices-Individuals click here

**QDi.322 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na

**Name (original script):** أبو بكر محمد السكوري  
**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.:** 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:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014  
**Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notices-Individuals click here

**TAi.118 Name:** 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

**Name (original script):** حمّید الله أکحند شیر 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  
**Other information:** Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notices-Individuals click here

**QDi.017 Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na

**Name (original script):** حوث سالم شحاته  
**Title:** na  
**Designation:** na  
**DOB:** 29 Jun. 1960  
**POB:** Egypt  
**Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Thanwat Salah Shihata Ali (previously listed as)  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
TAi.139 Name: 1: ABDUL GHAFAFAR 2: SHINWARI 3: na 4: na
Title: Haji   Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan   DOB: 29 Mar. 1965
POB: Nangarhar Province, Afghanistan   Good quality a.k.a.: na   Low quality a.k.a.: na   Nationality: Afghanistan
Passport no: Afghanistan D 000763, issued on 9 Jan. 1997   National identification no: na   Address: na

QDi.122 Name: 1: PARDINDUNGAN 2: SIREGAR 3: na 4: na
POB: Indonesia   Good quality a.k.a.: a) Siregar, Parlin b) Siregar, Saleh Parindungan   Nationality: Indonesia
Passport no: na   National identification no: na   Address: na

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

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

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
Title: na   Designation: a) Brigadier General b) Commander of Qods force   DOB: 11 Mar. 1957
POB: Qom, Iran (Islamic Republic of)   Good quality a.k.a.: Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimi; Qasim Sulaymani; Qasem Sulaymani; Kasem Soleimani; Kasim Sulaimani; Kasim Sulaymani   Nationality: Na
Passport no: na   National identification no: na   Address: na

KPI.056 Name: 1: JANG 2: SONG CHOL 3: na 4: na
Title: na   Designation: Jiang 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
Title: na  Designation: Ch'oe So'k-min is an overseas Foreign Trade Bank representative  DOB: 25 Jul. 1978  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male. in response to the DPRK test of an ICBM on 28 November 2017

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

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

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

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

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

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

IRI.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na

KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na
CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na

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

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

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

KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na Designation: na DOB: 9 Mar. 1944 POB: na Good quality a.k.a.: Pak Do Chun Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau.
KPI.068 Name: 1: KIM 2: TONG CHOL 3: na: 4: na
Title: na Designation: Kim Tong Chol is an overseas Foreign Trade Bank representative  DOB: 28 Jan. 1966
POB: na Good quality a.k.a.: Kim Tong-ch'ol Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

KPI.023 Name: 1: KIM 2: TONG MY'ONG 3: na: 4: na
Title: na Designation: President of Tanchon Commercial Bank  DOB: 1964 POB: na Good quality a.k.a.: a) Kim Chin-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.


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

QDI.056 Name: 1: MOHAMMED 2: TUFAIL 3: na: 4: na
GBi.011 Name: 1: MAMADU 2: TURE 3: na 4: na
Title: na  Designation:  a) Major General b) Deputy Chief of Staff of the Armed Forces  DOB: 26 Apr. 1947
POB: na Good quality a.k.a.: na Low quality a.k.a.: N’Krumah Nationality: Guinea-Bissau Passport no:
number DA0002186, issued on 30 Mar. 2007, issued in Guinea-Bissau (Expiration date 26 Aug. 2013) National
identification no: na Address: na Listed on: 18 May 2012 Other information: Ture was listed on 18 May 2012
pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the "Military Command" which has assumed
responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.290 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نائب سلام محمد عجم الخيابي
a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari
c) Faruq al-Qahtani al Qatari d) Sheikh Farouq al- Qahtani e) Shaykh Imran Farouk f) Sheikh Faroq 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.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)
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 further detained between
from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution
1822 (2008) was concluded on 19 Oct. 2009. 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: Ri U’n-so’ng is an overseas Korea Unification Development Bank representative  DOB:
23 Jul. 1969 POB: na Good quality a.k.a.: a) Ri Eun Song b) Ri Un Song Low quality a.k.a.: na Nationality:
Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on:
22 Dec. 2017 Other information: Gender: male
QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
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

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

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

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

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

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

SSi.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na
Title: Major General  
Designation: Commander of the SPLA’s Third Division  
DOB: 9 Nov. 1962  
POB: Aweil, Sudan/South Sudan  
Good quality a.k.a.: a) Santino Deng Wuol  
b) Santino Deng Kuol  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: 1 Jul. 2015  
Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): عبّود الله اخُنٌد يار محمد اخُنٌد
Title: a) Mullah b) Hadji c) Maulavi  Designation: Minister of Defence under the Taliban regime  DOB: a) Approximately 1968  b) 1969  
POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan  b) Arghandab District, Kandahar Province, Afghanistan  
c) Zheray District, Kandahar Province, Afghanistan  
Good
quality a.k.a.:  a) Obaidullah Akhund  b) Obaid Ullah Akhund  
Low quality a.k.a.:  na 
Nationality: Afghanistan
Passport no: na  National identification no:  na  
Other information: He was one of the deputies of Mullah Mohammad Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
Title: na  Designation: na  DOB: 10 Apr. 1960  
POB: Bloomington, Indiana, United States of America  
Good quality a.k.a.:  a) Taha, Abdul Rahman S.  b) Taher, Abdul Rahman S.  c) Yasin, Abdul Rahman Said  d) Yasin, Aboud  
Low quality a.k.a.:  na  
Nationality: United States of America  
Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan)  
National identification no:  b) Iraq number MO887925  
Nationality: United States of America

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
Title: na  Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA)  DOB: 23 Jun. 1976  
POB: Central African Republic  
Good quality a.k.a.:  a) Alfred Yekatom Saragba  b) Alfred Ekatom  c) Alfred Saragba  
Low quality a.k.a.:  a) Colonel Rombhot  b) Colonel Rambo  c) Colonel Rambot  d) Colonel Rambot  e) Colonel Romboh
Nationality: Central African Republic
Passport no: na  National identification no:  na
Address: a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41)  
National identification no:  b) Bloomington, Indiana, United States of America
Address:  na
Other information: Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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: Served as the KOMID representative in Iran. 

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

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

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

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

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na Designation: Director of Korea Ryongaksan General Trading Corporation  DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.
KPI.080 Name: 1: TSANG 2: YUNG YUAN 3: na 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 السعدي يوسف

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

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 زاهد
Res. List

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

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

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

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

QDi.223 Name: 1: MERAI 2: ABDEFAATTAH 3: KHALIL 4: ZOGHBII
Name (original script): مرعي عبدفتاح خليل زغبي

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

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

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

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiya DOB: Approximately (29 years old) POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: na National identification no: na Address: Zawiya, Libya Listed on: 7 Jun. 2018 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی

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

B. Entities and other groups

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

IRe.001 Name: 7TH OF TIR

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

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

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

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

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

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzem'ijetul Furkan 
F.k.a.: e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Surat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan 
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina 
QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel-Saharan region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiryah area, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

IQe.204 Name: AL-BASHAER 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-BASHAAR TRADING COMPANY, LTD e) AL-BUSHAIR TRADING COMPANY, LTD F.k.a.: na Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

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

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

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

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

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

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

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

**QDe.157 Name:** AL-KAWTHAR MONEY EXCHANGE
**Name (original script):** شركة الكوثر للتوزيع بناء وشراء العملات الأجنبية
**A.k.a.:** a) Al Kawthar Co.  
**b)** Al Kawthar Company  
**c)** Al-Kawthar Hawala  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 6 Mar. 2018  
**Other information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>القاعدة في العراق</th>
</tr>
</thead>
</table>

QDe.115 Name: AL-QAIDA IN IRAQ

<table>
<thead>
<tr>
<th>Name (original script):</th>
<th>القاعدة في العراق</th>
</tr>
</thead>
</table>

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

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

SOe.001 Name: SHABAAB

| Address: | na Listed on: 12 Apr. 2010 |
| Other information: | INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities |

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) |
| Other information: | Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1] |
**QDe.014** 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: Tongang-dong, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 Other information: Amrooggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.

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

**QDe.145** Name: ANSAR AL CHARIA Derna
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia Derna ( Amrooggang, Amnokkang, Amnokkang Development Bank, Amrooggang Development Corporation ) d) Ansar al-Sharia ( supporting network in Derna and Jebel Akhdar, Libya ) e) Ansar al-Sharia F.k.a.: na Address: a) (operates in Derna and Jebel Akhdar, Libya) b) (support network in Tunisia) Listed on: 19 Nov. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Sharia in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**QDe.143** Name: ANSAR AL-Sharia in Tunisia (AAS-T)
QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين

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

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

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

QDe.006 Name: ARMED ISLAMIC GROUP
الجماعة الإسلامية المسلحة

QDe.007 Name: ASBAT AL-ANSAR
عصبة الأنصار

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

IQe.199 Name: AVIATRANS ANSTALT
A.k.a.: AVIATRANS ESTABLISHMENT  F.k.a.: na  Address: Ruggell, Liechtenstein  Listed on: 26 Apr. 2004  Other information: 

Page 140 of 172
IQe.203 Name: AL-ARABI TRADING COMPANY
A.k.a.: na
F.k.a.: na
Address: a) Hai Babil, Lane 11, District 929, Bagdad, Iraq
b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq
c) P.O. Box 2337, Alwiyah, Bagdad, Iraq
Listed on: 26 Apr. 2004
Other information:

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

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

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

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

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

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

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

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

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

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

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY
A.k.a.: Chong Chon Gang Shipping Co. Ltd. F.k.a.: na
Other information: IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

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

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

CDe.004 Name: CONGOMET TRADING HOUSE
A.k.a.: na F.k.a.: na 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, Botongggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: SWIFT: DCBKKPYY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

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

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

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

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

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

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

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
الجهاد الإسلامي المصري
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na

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

QDe.131 Name: EMARAT KAVKAZ

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

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

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

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

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

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

KPe.057 Name: FIRST OIL JV CO LTD
A.k.a.: na F.k.a.: na Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.
CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA
F.k.a.: na Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo
Listed on: 31 Dec. 2012 Other information: Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS F.k.a.: na Address: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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
Other information: Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria.
Federal Employer Identification Number (United States of America): 36-3804626.

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

T Ae.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجي بشير أو ضرمجل كمبي حواله
A.k.a.: a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer
F.k.a.: na
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan
b) Branch Office 2: Quetta, Pakistan
c) Branch Office 3: Lahore, Pakistan
d) Branch Office 4: Peshawar, Pakistan
e) Branch Office 5: Karachi, Pakistan
f) Branch Office 6: Islamabad, Pakistan
g) Branch Office 7: Kandahar Province, Afghanistan
h) Branch Office 8: Herat Province, Afghanistan
i) Branch Office 9: Helmand Province, Afghanistan
j) Branch Office 10: Dubai, United Arab Emirates
k) Branch Office 11: Iran
Listed on: 27 Mar. 2015
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAH MONEY EXCHANGE
Name (original script): حاجی خیرالله و حاجی ستار صرافی
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi  b) Haji Khairullah and Abdul Sattar and Company  c) Haji Khairullah Money Exchange  d) Haji Khairullah Ullah Money Service  e) Haji Salam Hawala  f) Haji Hakim Hawala  g) Haji Alim Hawala  h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah  F.k.a.: na  
Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Karacha Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) 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) 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, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran)  
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):** شبكة حقاني  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 5 Nov. 2012  
**Other information:** Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine 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-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  
**A.k.a.:**  
\begin{itemize}  
\item a) Haraket Sham al-Islam  
\item b) Sham al-Islam  
\item c) Sham al-Islam Movement  
\end{itemize}  
**F.k.a.:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 29 Feb. 2016  

**QDe.008 Name:** HARAKAT UL-MUJAHIDIN / HUM  
**A.k.a.:**  
\begin{itemize}  
\item a) Al-Faran  
\item b) Al-Hadid  
\item c) Al-Hadith  
\item d) Harakat Ul-Ansar  
\item e) HUA  
\item f) Harakat Ul- Mujahideen  
\end{itemize}  
**F.k.a.:**  
\begin{itemize}  
\item a) Harakat-ul-Ansar  
\item b) HUA  
\end{itemize}  
**Address:** Pakistan  
**Listed on:** 6 Oct. 2001 ( amended on 13 Dec. 2011 )  

**QDe.130 Name:** HARAKAT-UL JIHAD ISLAMI  
**Name (original script):** حزركل الجهاد الإسلامي  
**A.k.a.:**  
\begin{itemize}  
\item a) HUJI  
\item b) Movement of Islamic Holy War  
\item c) Harkat-ul-Jihad-al Islami  
\item d) Harkat-al-Jihad-ul Islami  
\item e) Harkat-ul-Jehad-al-Islami  
\item f) Harakat ul Jihad-e-Islami  
\end{itemize}  
**F.k.a.:**  
\begin{itemize}  
\item a) Harakat-ul-Ansar  
\item b) HUA  
\end{itemize}  
**Address:** na  
**Listed on:** 6 Aug. 2010 ( amended on 13 Dec. 2011 )  

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

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)  
**A.k.a.:**  
\begin{itemize}  
\item a) Yayasan Hilal Ahmar  
\item b) Indonesia Hilal Ahmar Society for Syria  
\end{itemize}  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 13 Mar. 2015  
**Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
KPe.005 Name: HONG KONG ELECTRONICS  
A.k.a.: HONG KONG ELECTRONICS KISH CO.  
F.k.a.: na  
Address: Sanaee Street, Kish Island, Iran  
Listed on: 16 Jul. 2009  
Other information: Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

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

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

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

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

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

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

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

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

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

QDe.119 Name: ISLAMIC JIHAD GROUP

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

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL F.k.a.: na
Address: Kandahar City, Afghanistan 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-Qaeda in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

QDe.092 Name: JEMAAH ISLAMIYAH

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

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

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

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

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

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

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

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

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, Pothonhgang 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.:  
F.k.a.: Choson Taesong Unhaeng  
Taesong Bank  
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: KDBKKPY

KPe.042 Name: KOREA DAESONG GENERAL TRADING CORPORATION  
A.k.a.: Daesong Trading  
Daesong Trading Company  
Korea Daesong Trading Company  
Daesong Trading Corporation  
F.k.a.: 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) Mangyongdae-ku, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae-ku, 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 conglomorate 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.:  
Address: Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

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

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

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

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION
A.k.a.: KOREA YONBONG GENERAL CORPORATION F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION
Address: a) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea
Listed on: 24 Apr. 2009
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
F.k.a.: na
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK
A.k.a.: na F.k.a.: na
Address: Pyongyang, Democratic People's Republic of Korea
Listed on: 30 Nov. 2016
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY
KPe.066 Name: KOREA YUJONG SHIPPING CO LTD
A.k.a.: 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.: a) Korea Foreign Insurance Company F.k.a.: na Address: Central District, Pyongyang, Democratic People’s Republic of Korea Listed on: 5 Aug. 2017 Other information: The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

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

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

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

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)

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

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

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

**QDe.011 Name:** LIBYAN ISLAMIC FIGHTING GROUP  
**Name (original script):** الجماعة الإسلامية المقاتلة الليبية  
**A.k.a.:** LIFG  
**F.k.a.:** na  
**Address:** a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.)  
**Listed on:** 7 Mar. 2016  
**Other information:** Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT  
Name (original script): مكتب الخدمات  
A.k.a.: a) MAK  b) Al Kifah  F.k.a.: na  

IRe.039 Name: MAKIN  
A.k.a.: na  F.k.a.: na  
Address: na  Listed on: 9 Jun. 2010  
Other information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

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

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

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

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

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY  
A.k.a.: MAE F.k.a.: na  
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:** MOROCAN ISLAMIC COMBATANT GROUP  
**Name (original script):** الجماعة الإسلامية المغربية المقاتلة  
**A.k.a.:** a) Groupe Islamique Combattant Marocain  
b) GICM  
**F.k.a.:** na  
**Address:** Morocco  
**Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009)  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

KPe.004 Name: NAMCHONGANG TRADING CORPORATION  
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHON GANG TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Teaeryonggang Trading Corporation  
F.k.a.: na  
Address: a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
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:
Re.045 Name: NIRU BATTERY MANUFACTURING COMPANY  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 3 Mar. 2008  Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

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

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

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

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

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

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

Re.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]

Re.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]

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

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

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

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

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

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

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

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

**TAe.013 Name:** RAHAT LTD.  
**Name (original script):** راحت لمن’d  
**A.k.a.:**  
- a) Rahat Trading Company  
- b) Haji Muhammad Qasim Sarafi  
- c) New Chagai Trading  
- d) Musal Kalim Hawala  
**F.k.a.:** na  
**Address:**  
- a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
- b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  
- c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan)  
- d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan)  
- e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan)  
- f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan)  
- g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan)  
- h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan)  
- i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan)  
- j) (Branch Office 10: Zahedan, Zabol Province, Iran)  
**Listed on:** 21 Nov. 2012 ( amended on 27 Jun. 2013 )  
**Other information:** Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na

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

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

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

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
**TAe.011 Name:** ROSHAN MONEY EXCHANGE  
**Name (original script):** ﻣﻠﻮح ﺍﺑﺩل ﺎﺣﻤﺪ ﺍﺑﺩل ﺎﺣﻤﺪ  
**A.k.a.:**  
a) Roshan Sarafi  
b) Roshan Trading Company  
c) Rushaan Trading Company  
d) Roshan Shirkat  
e) Maulawi  
**Address:**  
a) (Branch Office 1:  
1) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan  
2) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan  
3) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan  
4) Cholmon Road, Quetta, Baluchistan Province, Pakistan  
5) Munsafi Road, Quetta, Baluchistan Province, Pakistan  
6) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan  
b) (Branch Office 2:  
1) Safar Bazaar, Garmser District, Helmand Province, Afghanistan  
2) Main Bazaar, Safar, Helmand Province, Afghanistan  
c) (Branch Office 3:  
1) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan  
2) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan  
3) Lashkar Gah Bazaar, Helmand Province, Afghanistan  
d) (Branch Office 4:  
Hazar Joft, Garmser District, Helmand Province, Afghanistan  
e) (Branch Office 5:  
Ismat Bazaar, Marjah District, Helmand Province, Afghanistan  
f) (Branch Office 6:  
Zaranj, Nimruz Province, Afghanistan  
g) (Branch Office 7:  
1) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan  
2) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan  
3) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan  
4) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan  
5) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan  
6) Munsafi Road, Quetta, Baluchistan Province, Pakistan  
7) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan  
h) (Branch Office 8:  
Lakri City, Helmand Province, Afghanistan  
i) (Branch Office 9:  
Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan  
j) (Branch Office 10:  
Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan  
k) (Branch Office 11:  
Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan  

**Other information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**IRe.059 Name:** SAD IMPORT EXPORT COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of)  
b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of)  
**Listed on:** 20 Dec. 2012 (amended on 17 Dec. 2014)  

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

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

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

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

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

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

QDe.154 Name: SELSILAT AL-THAHAB 
Name (original script): سلسلة الذهب للصرافة  
A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilet Money Exchange Company d) Silsileh Money Exchange Company e) Al Silsilah al Dhahaba f) Silsailat Al Dhab  
F.k.a.: na  
Address:  
Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq  
Listed on: 20 Jul. 2017  
Other information: Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
A.k.a.: na F.k.a.: na Address: Dora, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
<table>
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<tr>
<th>Code</th>
<th>Name</th>
<th>A.k.a.</th>
<th>F.k.a.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
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<tr>
<td>IQe.158</td>
<td>STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION</td>
<td></td>
<td></td>
<td>P.O. Box 7021, Karadit Mariam, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
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<tr>
<td>IQe.159</td>
<td>STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS</td>
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<td>P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
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<tr>
<td>IQe.160</td>
<td>STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA</td>
<td></td>
<td></td>
<td>P.O. Box 265, Majzarah, Kirkuk, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.164</td>
<td>STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL</td>
<td>a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION</td>
<td></td>
<td>P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SUPPLIES</td>
<td>b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION</td>
<td></td>
<td>P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
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<td></td>
<td></td>
<td>c) CENTRE FOR AGRICULTURAL MECHANIZATION</td>
<td></td>
<td>P.O. Box 26061, Al Wazeria, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES</td>
<td></td>
<td>P.O. Box 1045, Waziriyah, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.166</td>
<td>STATE ORGANIZATION FOR CHEMICAL INDUSTRIES</td>
<td></td>
<td></td>
<td>ul. Джамхурийя (Jumhuriya St.), площадь Хуллани (Khullani Square), П/Я 5424</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.169</td>
<td>STATE ORGANIZATION FOR ELECTRICITY</td>
<td>a) STATE ORGANIZATION FOR ELECTRICITY, SOUTHERN ELECTRICAL REGION</td>
<td></td>
<td>Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
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<tr>
<td></td>
<td></td>
<td>b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND</td>
<td></td>
<td>P.O. Box 230, Basrah, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
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<td>STATISTICS</td>
<td></td>
<td>P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.170</td>
<td>STATE ORGANIZATION FOR ENGINEERING INDUSTRIES</td>
<td>a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq</td>
<td></td>
<td>P.O. Box 3093, Tayaran Square, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.180</td>
<td>STATE ORGANIZATION FOR FOOD INDUSTRIES</td>
<td></td>
<td></td>
<td>P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq</td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
<tr>
<td>IQe.173</td>
<td>STATE ORGANIZATION FOR IRRIGATION PROJECTS</td>
<td></td>
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<td>26 Apr. 2004</td>
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<td>26 Apr. 2004</td>
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<tr>
<td>IQe.177</td>
<td>STATE ORGANIZATION FOR TECHNICAL INDUSTRIES</td>
<td></td>
<td></td>
<td></td>
<td>26 Apr. 2004</td>
<td></td>
</tr>
</tbody>
</table>
IQe.182 Name: STATE ORGANIZATION OF HOUSING
A.k.a.: na F.k.a.: na Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
A.k.a.: na F.k.a.: na Address: a) Al Li'timai 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 Waheed St., P.O. Box 414, Baghdad, Iraq b) Camp Sarah, New Baghdad St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

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

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

IQe.208 Name: T.M.G. ENGINEERING LIMITED
A.k.a.: TMG Ltd. F.k.a.: na Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address)) Listed on: 12 May 2006 Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.
**QDe.108** Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES  
A.k.a.: a) Taibah International Aid Agency  
b) Taibah International Aid Association  
c) Al Taibah, Intl.  
d) Taibah International Aide Association  
F.k.a.: na  
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina  
b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina  
d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina  
Listed on: 11 May 2004  
( amended on 24 Mar. 2009 )  
Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)  

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

**QDe.160** Name: TARIQ GIDAR GROUP (TGG)  
Name (original script): طارق گیدار گروپ  
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP  
b) TTP-TARIQ GIDAR GROUP  
c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP  
d) TARIQ GEEDAR GROUP  
e) COMMANDER TARIQ AFIRDI GROUP  
g) TARIQ AFIRDI GROUP  
h) TARIQ GIDAR AFIRDI GROUP  
j) THE ASIAN TIGERS  
Address: na  
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](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)  

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

**QDe.132** Name: TEHRIK-E TALIBAN PAKISTAN (TTP)  
Name (original script): تحریک طالبان پاکستان  
A.k.a.: a) Tehrik-I-Taliban Pakistan  
b) Tehrik-e-Taliban  
c) Pakistani Taliban  
d) Tehreek-e-Taliban  
Address: na  
Listed on: 29 Jul. 2011  
( amended on 15 Jun. 2015 )  

**QDe.148** Name: THE ARMY OF EMIGRANTS AND SUPPORTERS  
Name (original script): تنظيم جيش المهاجرين و الأنصار  
A.k.a.: a) Battalion of Emigrants and Supporters  
b) Army of Emigrants and Supporters organization  
c) Battalion of Emigrants and Ansar  
d) Jaysh al-Muhajirin wal-Ansar (JAMWA)  
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic  
Listed on: 6 Aug. 2015  
QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القاعدة ببلاد المغرب الإسلامي
A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI)
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat
Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia

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

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

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

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

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.

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT F.k.a.: na
Address: Tunisia
QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na  F.k.a.: na  Address:  a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan  
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. 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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.:  a) Al Wafa  b) Al Wafa Organization  c) Wafa Al-Igatha Al-Islamia  
F.k.a.: na  Address:  a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)  
b) Saudi Arabia (at time of listing)  
c) Kuwait (at time of listing)  
d) United Arab Emirates (at time of listing)  
e) Afghanistan (at time of listing)  
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. 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.074 Name: WEIHAI WORLD-SHIPPING FREIGHT
A.k.a.: na  F.k.a.: na  Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China  
Listed on: 30 Mar. 2018 (amended on 23 May 2018)  
Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive.

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

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

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

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