Generated on: 11 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
Title: na Designation: DPRK Ministry of State Security Official  DOB: 17 Jul. 1964 POB: na Good quality a.k.a.: na
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 381310014 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

KPi.037 Name: 1: CHANG 2: CHANG HA 3: 4: na

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

KPi.030 Name: 1: KIM 2: SONG CHOL 3:  4: na
Title: na  Designation: a) na  
b) KOMID facilitator  
DOB:  
POB: na  Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: 472310104  
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
Title: na  Designation: a) na  
b) na  
DOB:  
POB: na  Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: PD472310104  
National identification no: na  
Address: na  
Listed on: 30 Nov. 2016  
Other information: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

KPi.031 Name: 1: SON 2: JONG HYOK 3:  4: na
Title: na  Designation: a) na  
b) na  
DOB:  
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: 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
Title: na  Designation: Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)  
DOB: 23 Jan. 1951  
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:

YEI.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ ﺻﺎﻟﺢ ﺧﻠﻴﻞ
Title: na  Designation: Huthi military commander  
DOB: 1984  
POB: na  Good quality a.k.a.: a) Abd-al-Khaliq al-Huthi  
b) Abd-al-Khaliq Badr-al-Din al-Huthi  
c) 'Abd al-Khaliq Badr al-Din al-Huthi  
d) Abd-al-Khaliq al-Huthi  
Low quality a.k.a.: Abu-Yunus  
Nationality: Yemen  
Passport no: na  
National identification no: na  
Address: na  
Other information: Gender [Male].  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياد نظمي صالح خليل
Title: na  Designation: na  
DOB: 1974  
POB: Syrian Arab Republic  
Good quality a.k.a.: a) Ayyad Nazmi Salih Khalil  
b) Eyad Nazmi Saleh Khalil  
Low quality a.k.a.: a) Iyad al-Toubasi  
b) Iyad al-Tubasi  
c) Abu al-Darda'  
d) Abu-Juliyaib al-Urduni  
e) Abu-Juliyaib  
Nationality: Jordan  
Passport no: a) Jordan 654781 (approximately issued in 2009)  
b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)  
National identification no: na  
Address: Syrian Arab Republic (Coastal area of. Location as of April 2016)  
Listed on: 22 Feb. 2017  
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na

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

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

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين
QDi.012 Name: 1: NASHWAN 2: ABD-AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): ناشوان عبد الرزاق عبد الباقي

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

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

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

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

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

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

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقادر قریشی عبدالغانی
Title: Maulavi  Designation: Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan  DOB: a) 1970 b) 1967
POB: Tursht village, Wursaj District, Takhar Province, Afghanistan  Good quality a.k.a.: Abdul Ghaffar Qureshi  Low quality a.k.a.: na

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na: 4: na
Name (original script): عبد الساطر عبد المنان
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): ﻋﺒﺪ ﺔﻤﺎن ﺎﻐﺎ
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 ﻣﺤﯽ ﻋﻈﯿﻢ ﻋﺒﺪ ﺔﻘﺎدر
Title: a) Maulavi b) Mullah  Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  DOB: 1971  POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: Abdul Hai Hazem (previously listed as)  Low quality a.k.a.: a) Abdul Hai Hazem (previously listed as)  Nationality: Afghanistan  Passport no: number D 0001203, issued in Afghanistan  National identification no: na

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

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

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

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/

Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with
responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar
Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member
Listed on:

Pakistan
Afghanistan

Title:
Name (original script):

TAi.160 Name:

Abdul Samad Achekzai

Abdul Samad Achekzai

1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

Maulavi Adam Khan

1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

Maulavi Adam

1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na

Abdul Patta Abubakar Escalon

1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

Abdul Patta Abubakar

TAi.167 Name:

Adam Khan

1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

Maulavi Adam Khan

1: MAHOMED 2: MAHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na

Maulavi Adam Khan.
QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na Designation: na 
DOB: a) 4 May 1948 b) 4 May 1946 
POB: Tulungagung, Indonesia Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhan c) Mocthar Achwan d) Mocthar Akhan e) Mocthar Akwan 
Low quality a.k.a.: na 
Nationality: Indonesia Passport no: na National identification no: National Identity Card 3573010405480001 (under name Mochammad Achwan )
Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia 
Listed on: 12 Mar. 2012 
Other information: Acting emir of Jemmah Anshorut Taulid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CFi.002 Name: 1: NOURREDDINE 2: ADAM 3: na 4: na
Title: na Designation: a) General b) Minister for Security c) Director General of the "Extraordinary Committee for the Defence of Democratic Achievements 
POB: a) Ndèle, Central African Republic b) Algenana, Sudan Good quality a.k.a.: a) Nureldine Adam b) Nourreddine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam e) Mohamed Adam Brema Abdallah Good quality a.k.a.: na 
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
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 Good 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 ALHOUSSSEINI 4: na
Title: na Designation: cadi 
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 Good quality a.k.a.: na 
Nationality: Mali Passport no: na National identification no: na 
Address: na Listed on: 10 Jul. 2019 
Other information: Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): ایاد أغ غلی 
Title: na Designation: na 
DOB: 1958 POB: Abeibara, Kidal Region, Mali Good quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali Good quality a.k.a.: na 
QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na

TAi.114 Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

TAi.156 Name: 1: AHMAD 2: ZIA 3: AGHA 4: na

TAi.091 Name: 1: JANAN 2: AGHA 3: na 4: na

TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻳﻮﻧﺲ ﺍﺣﻤﺪ

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): توریق 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): فﺮﺣاد ﻛﺎﺑي ﺃﺣﻤﺪ

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): ﻋﻤﻣﺪ یﻮﻨﺲ ﺃﺣﻤﺪ
QDI.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: Ration card no. 0075258

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

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

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

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na
Low quality a.k.a.: a) na
Nationality: a) Passport no: na National identification no: na Address: Majengo area, Mombasa, Kenya

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.: 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): ﻣﺸﺎر 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
Low quality a.k.a.: a) na Nationality: Egypt

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

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

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

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد أمان أخوئند
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
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 حسین اخوند
Title: a) Mullah b) Haji  
Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar
DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately) 
POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan

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

TAi.060 Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﻋﯿﺴﯽ آﺧﻮﻧﺪ
Title: a) Alhaj b) Mullah  
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime
DOB: Approximately 1958
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): اﺣﻤﺪ ﻋﺎمزر آﺧﻮﻧﺪ ﺷﻜﻮر 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
TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA
Name (original script): احسان الله سرفايدة حسام الدين أخونزةادة

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

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

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

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

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na  
Title: na  
Designation: na  
DOB: 1 Jun. 1980  
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.: a) Mohammed El' Ghabra  
b) Danial Adam  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: British number 094629366  
National identification no: na  
Address: na  
Listed on: 12 Dec. 2006  

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na  
Name (original script): عبد الله يحيى الحاكم  
Title: na  
Designation: Huthi group second-in-command  
DOB: a) Approximately 1985  
b) Between 1984 and 1986  
POB: a) Dahyan, Yemen  
b) Sa’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’adah Governorate, Yemen  
Listed on: 7 Nov. 2014  
(amended on 20 Nov. 2014)  
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
Title: na  
Designation: na  
DOB: a) 4 Dec. 1971  
b) 1977  
POB: Kharj, Saudi Arabia  
Good quality a.k.a.: a) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani  
b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani  
c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani  
d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani  
e) 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  
m) Abd el-Rahman Mouhamad Zafir al Dabissi Juhan  
n) 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-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na  
Title: Colonel  
Designation: Governor of Ghat (South Libya)  
DOB: na  
POB: na  
Good quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Libya (Believed status/location: South Libya)  
Listed on: 17 Mar. 2011  
(amended on 26 Sep. 2014, 2 Apr. 2012)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI  
Title: na  
Designation: Libyan Ambassador to Chad  
DOB: na  
POB: na  
Good quality a.k.a.: Akрин Saleх Arкrin (أزرقين صالح أزرقين)  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Egypt  
Listed on: 17 Mar. 2011  
(amended on 26 Mar. 2015, 26 Sep. 2014)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
IQi.074 Name:  1: MUNIR 2: AL QUBAYSI 3:  
Name (original script): مهيز مهير
Title:  na  
Designation:  na  
DOB:  1966  
POB:  Heet, Iraq  
Good quality a.k.a.:  a) Munir Al-Kubaysi  
b) Muneer Al-Kubaishi  
c) Munir Awad  
d) Munir A Mamduh.  
Awd  
Low quality a.k.a.:  na  
Nationality:  Iraq  
Passport no:  na  
National identification no:  na  
Address:  Syrian Arab Republic  
Listed on:  26 Apr. 2004  
Other information:  

QDi.361 Name:  1: AMRU 2: AL-ABSI 3:  
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  
e) Abu al-Athir al-Shami  
f) Abu-Umar al-Abasi  
Nationality:  na  
Passport no:  na  
National identification no:  na  
Address:  Homs, Syrian Arab Republic (location as at Sep. 2015)  
Listed on:  29 Sep. 2015 (amended on 1 May 2019)  
Other information:  
Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

IQi.029 Name:  1: MAHMUD 2: DHIYAB 3: AL-AHMED 4:  
Name (original script): محمد ذياب الأحمد
Title:  Designation:  na  
DOB:  1953  
POB:  a) Baghdad, Iraq  
b) Mosul, Iraq  
Good quality a.k.a.:  na  
Low quality a.k.a.:  a) Baghdad b) Mosul  
Nationality:  Iraq  
Passport no:  na  
National identification no:  na  
Address:  Kuwait  
Listed on:  27 Jun. 2003  
Other information:  

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

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

QDi.092 Name:  1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI  
Name (original script): محرز بن محمود بن ساسس البدووني
Title:  na  
Designation:  na  
DOB:  18 Dec. 1969  
POB:  Asima-Tunis, Tunisia  
Good quality a.k.a.:  a) Fabio Fusco  
b) Fabio Fusco  
c) Fabio Fusco  
d) Mohamed Hassan  
e) Mehrez Hamdouni  
f) Amdouni Mehrez ben Tah  
g) Mehrez ben Ahdoud ben Amdouni  
Low quality a.k.a.:  Abu Thale  
Nationality:  Tunisia  
National identification no:  na  
Address:  Italy  
Other information:  Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANI 4: na
Title: na Designation: na DOB: 7 Feb. 1969 POB: Annaba, Algeria Good quality a.k.a.: a) Abou Obeida Youssef Al-Annabi b) Abou-Obaidah Youssef Al-Abba Low quality a.k.a.: a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أدب شعبانعانبي Title: na Designation: na DOB: 1952 POB: na Good quality a.k.a.: a) Dr. Abid Sha’ban b) Abid Shaban
Nationality: Yemen 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 الموادي Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: a) Mohamed Ben Belkacem Aouda b) Fathi Hannachi

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العمري Title: na Designation: na DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) POB: Riyadh, Saudi Arabia Good quality a.k.a.: a) Ibrahim Hassan Tali 'Asiri (إبراهيم حسن طالع العمري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali' Assiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-Asiri i) Ibrahim Hassan Al Asiri Low quality a.k.a.: a) Abu Saleh b) Abossolah c) Abu-Salaah
Nationality: Saudi Arabia Passport no: Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.)

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

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

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

QDI.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): إبراهيم حجي محمد 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
IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلف، م. المدلع
Other information:

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): لطيف، ن. المدلع
Other information:

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): عزة، إ. المدرع
Other information:
QDi.379 Name:  ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبيدالعزيز عدي زمين الفضيل

QDi.322 Name:  AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد علي الغامدي
1: JAWHAR 2: MAJID 3: AL-DURI 4: na
Title: na Designation: na DOB: Approximately 1942 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information: 

QDi.292 Name:  KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفوز

QDi.282 Name:  ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): Abd al-Aziz Adhay Zimin al-Fadhli

QDi.059 Name:  KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفوز

QDi.068 Name:  IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Name (original script): جوهر مدحه الهبلین

QDi.332 Name:  IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Name (original script): جوهر مدحه الهبلین

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Name: KAMAL  2: BEN MAOELDI  3: BEN HASSAN  4: AL-HAMRAOUI

Name (original script): ﻦﻤﺰﯿﻞ ﻣﻦ ﺑﻦ ﺑﻦ اﻟﺤﻤﺮاوي


Low quality a.k.a.:  a) Kamel  b) Kimo

Nationality: Tunisia

Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)

Address: a) Via Bertesi Number 27, Cremona, Italy  b) Via Plebiscito Number 3, Cremona, Italy


Other information:
- Mother's name is Khamisah al-Kathiri.
- Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights.
- Re-arrested in Italy on 20 May 2008.
- Inadmissible to the Schengen area.
- Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

Name: BASSAM  2: AHMAD  3: AL-HASRI  4: na

Title: na  Designation: na

DOB: a) 1 Jan. 1969  b) Approximately 1971

POB: a) Qalamun, Damascus Province, Syrian Arab Republic  b) Ghutah, Damascus Province, Syrian Arab Republic  c) Tadamon, Rif Dimashq, Syrian Arab Republic

Good quality a.k.a.: Bassam Ahmad Husari

Low quality a.k.a.:  a) Abu Ahmad Akhlaq  b) Abu Ahmad al-Shami

Nationality: a) Syrian Arab Republic  b) State of Palestine

Passport no: na

National identification no: na

Address: Syrian Arab Republic (Southern. Location as of July 2016)

Listed on: 22 Feb. 2017

Other information:
- Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016.

Name: ABDULMALIK  2: AL-HOUTHI  3: na  4: na

Title: na  Designation: na

DOB: na

POB: na

Good quality a.k.a.: Abdulmalik al-Huthi

Low quality a.k.a.: na

Nationality: na

Passport no: na

National identification no: na

Address: na


Other information:
- Leader of Yemen's Houthi Movement.
- Has engaged in acts that threaten the peace, security, or stability of Yemen.

Name: IMAD  2: BEN BECHIR  3: BEN HAMDA  4: AL-JAMMALI

Title: na  Designation: na

DOB: 25 Jan. 1968

POB: Manzal Tmim, Nabul, Tunisia  Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Tunisia

Passport no: Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004)

National identification no: 01846592

Address: 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia (home address)


Other information:
- Italian Fiscal Code: JMM MDI 68A25 Z352D.
- Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007.
- Released on 31 Jan. 2011 under a general amnesty.
- Mother's name is Jamilah.

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

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

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن محمد شريان الكبي
QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبادالرحيم أحمد الكاشف
Title: na Designation: na DOB: a) 1 Jan. 1964 b) 1 Feb. 1964 POB: Cairo, Egypt
Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abu (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre)
Nationality: Egypt Passport no: a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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
Other information: 

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرحيم القبايسي
Low quality a.k.a.: na Nationality: Iraq Passport no: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن أحمد اللوييري

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

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

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

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASTITI 3: na 4: na
Name (original script): عبدالحميد المسلي

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QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Name (original script): ﺗﺤﺮﻳﺐ ﺃﻤﺮ ﺍﻟﺨﻤﺴﺔ ﻓﻲ ﺛﺪﻳﻦ 2: ﺑﻤﺎ ﺳﻮي ﻛﺎن ﺟﺎل ﻓﻲ ﺛﺪﻳﻦ 3: ﺑﻤﺎ ﺳﻮي ﻛﺎن ﺟﺎل ﻓﻲ ﺛﺪﻳﻦ 4: ﺑﻤﺎ ﺳﻮي ﻛﺎن ﺟﺎل ﻓﻲ ﺛﺪﻳﻦ

QDi.276 Name: 1: AZAM 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 فيزا هاشم المزيدي

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
Name (original script): خميس سرحان محمد
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): ﺑﻤﺎ ﺳﻮي ﻛﺎن ﺟﺎل ﻓﻲ ﺛﺪﻳﻦ 2: ﺑﻤﺎ ﺳﻮي ﻛﺎن ﺟﺎل ﻓﻲ ﺛﺪﻳﻦ 3: ﺑﻤﺎ ﺳﻮي ﻛﺎن ﺟﺎل ﻓﻲ ﺛﺪﻳﻦ 4: ﺑﻤﺎ ﺳﻮي ﻛﺎن ﺟﺎل ﻓﻲ ﺛﺪﻳﻦ
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:
AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council

Salem al Qaisi
Title: a.k.a. Good quality a.k.a.: na
Name (original script): Low quality a.k.a.: na
Nationality: Iraq Passport no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Title: na
Designation: na
DOB: 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:

Title: na
Designation: na
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan
Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauni f) Shaykh Abu Mohammed Ameen 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
Other information: Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, District, Peshawar, Pakistan
Passport no: 25463401784 (expires on 6 Dec. 2019)
Address: na
Listed on: 23 Sep. 2014
Interpol-No Notice
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

QDl.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-N'AYM 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: Qatar identification number 25463401784 (expires on 6 Dec. 2019)
Address: na
Listed on: 23 Sep. 2014
Interpol-No Notice
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

QDl.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 Mohammad 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

QDl.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSY
Name (original script): نايف صالح السليم
Title: na
Designation: na
DOB: 1983
POB: Al Bayyah Governorate, Yemen
Good quality a.k.a.: Naif Saleh Salem al Qaisi
Low quality a.k.a.: Naif al-Ghaysi
Nationality: Yemen
Passport no: Yemen 04796738
National identification no: na
Address: a) Al-Bayyah 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 Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Baydah 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): نَضَال الرأبي
Title: na  Designation: na  DOB: Approximately 1965  POB: Al-Dur, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: Iraq  Listed on: 7 Apr. 2004  Other information: 

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عَبَد قَنْبُ عَلَى الرأوي

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سَيْف الدِين فلَيْح حسن طه الرأوي

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

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

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA’DI
Name (original script): عَمَر خَوْدَلَ خَسَن السعدي

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

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA’DUN
Name (original script): محمد زمام عبد الرزاق السعدي

Page 29 of 172
QDi.115 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الشريف

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

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمّاد عوض صاحب سرخان السمرائي

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

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI
<table>
<thead>
<tr>
<th>Name</th>
<th>Passport no</th>
<th>Title</th>
<th>Nationality</th>
<th>DOB</th>
<th>Other information</th>
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<tbody>
<tr>
<td>Khalifa Mohd Turki Alsubaie</td>
<td>IQi.059</td>
<td>a)</td>
<td>Qatar</td>
<td>27 Jun. 2003</td>
<td>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">click here</a></td>
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<tr>
<td>Khalifa Turki Al-Subaie</td>
<td>IQi.061</td>
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<td>Iraq</td>
<td></td>
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<tr>
<td>Abu Mohammed al-Qatari</td>
<td>IQi.038</td>
<td>a)</td>
<td>Iraq</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Col Abdel Hamid Mahmoud</td>
<td>IQi.027</td>
<td>a)</td>
<td>Iraq</td>
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<tr>
<td>Khalifa Al-Subayi</td>
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<td>Abed Mahmoud Hammud</td>
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<tr>
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<td>Ali 2: Hassan 3: Hussein 4: Al-Tikriti</td>
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<td>Abd Hamid Bid Hamid Mahmud</td>
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<tr>
<td>Barzan Razuki Abd al-Ghafur</td>
<td>IQi.038</td>
<td>a)</td>
<td>Iraq</td>
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</table>

Page 31 of 172
IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI
Name (original script): حامد رجا صلاح التكريتي
Title: na Designation: na DOB: 1950 POB: Bayji, Salah al-Din Governorate, Iraq Good quality a.k.a.: a) Hassan Al-Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti
Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: Approximately 1962 POB: al-Awja, near Tikrit, Iraq
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إﺑﺮاﻫﻴﻢ أﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1950 POB: Mosul, Iraq
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): ﺗﻤﺎﻟﺞ ﻋﺒﺪ اﻟﻠﻠﻔﺎح اﻟﺘﻲ ﺑﺮي ﺣﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 4 May 1955 POB: al-Samnah, near Tikrit, Iraq
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺑﺤﺾ اﻟﺘﻜﺮﻳﺘﻲ ﺺﺪام ﺣﺴﻴﻦ
Title: na Designation: na DOB: a) 1965 b) 1966 POB: Baghdad, Iraq
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): راﻓﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: Approximately 1954 POB: Tikrit, Iraq
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): رﻏﺎد ﺺﺪام ﺣﺴﻴﻦ
Title: na Designation: na DOB: 1967 POB: Iraq
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Amman, Jordan Listed on: 7 Apr. 2004 Other information:

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

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

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

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

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

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

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

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

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وطبان إبراهيم حسن التكريتي
**QDi.151 Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI  
**Name (original script):** مراد بن علی بنbil البشیر الطرابلسي  
**Title:** na  
**Designation:** na  
**DOB:** 20 May 1969  
**POB:** Manzil Tmim, Tunisia  
**Good quality a.k.a.:** a) Aboue Chiba Brahimi born 2 Sep. 1966 in Libya  
**Name (original script):** ﺑﻦ ﺛﺎﺑﺮﻠﺴﺎ رماد  
**b) Aroui Taoufik born 2 Sep. 1966 in Tunisia**  
**c) Ben Salah Adnan born 2 Apr. 1966 in Tunisia**  
**d) Sassi Adel born 2 Sep. 1966 in Tunisia**  
**e) Salam Kamel born 2 Feb. 1963 in Tunisia**  
**f) Salah Adnan born 4 Feb. 1965 in Algeria**  
**g) Arouri Faisel born 2 Mar. 1965 in Tunisia**  
**h) Bentaib Amour born 9 Feb. 1965 in Morocco**  
**i) Adnan Salah born 1 Apr. 1966 in Tunisia**  
**j) Hasnaoui Mellit (born in 1972 in Morocco)**  
**k) Arouri Taoufik ben Taieb born 9 Feb. 1964 in Tunisia**  
**l) Abouechiba Brahim born 2 Sep. 1966 in Lebanon**  
**m) Farid Arouri born 2 Jun. 1964 in Tunisia**  
**n) Ben Magid born 2 Jun. 1966 in Lebanon**  
**o) Maci Ssassi born 2 Jun. 1972 in Libya**  
**p) Salah ben Anan born 2 Apr. 1966 in Tunisia**  
**q) Hasnaui Mellit (born in 1972 in Morocco)**  
**Nationality:** Tunisia  
**Passport no:** Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001)  
**National identification no:** 05093588  
**Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia  
**Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother’s name is Mabrukah al-Yazidi. 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

**SOi.003 Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI  
**Name (original script):** ﺣﺎﺳﻦ ﺍدолов هوسي ﺃﻟ-تركي  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1944  
**POB:** Ogaden Region, Ethiopia  
**Good quality a.k.a.:** a) AL-TURKI, Hassan  
**b) TURKI, Hassan  
**c) TURKI, Hassan Abdillahi Hersi**  
**d) TURKI, Sheikh Hassan**  
**e) XIRSI, Xasan Cabdulla**  
**f) XIRSI, Xasan Cabdulle**  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.033 Name:** 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI  
**Name (original script):** ﻋﺎﻣﺮ راﺷﺪ ﻣﺤﻤﺪ اﻟﻌﺒﻴﺪي  
**Title:** na  
**Designation:** na  
**DOB:** 1939  
**POB:** Baghdad, Iraq  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003

**IQi.051 Name:** 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na  
**Name (original script):** ﻣﺤﻮد اﻟﻌﺒﻴﺪي  
**Title:** na  
**Designation:** na  
**DOB:** 1944  
**POB:** Baghdad, Iraq  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003

**IQi.044 Name:** 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na  
**Name (original script):** ﻋﺎﻣر ﺑﻦ ﺛﺎﺑﺮﻠﺴﺎ  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1974  
**POB:** Baghdad, Iraq  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 7 Apr. 2004

**IQi.071 Name:** 1: INTISSAR 2: AL-UBAYDI 3: na 4: na  
**Name (original script):** اﻧﺘﺼﺎر اﻟﻌﺒﻴﺪي  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1974  
**POB:** Baghdad, Iraq  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 7 Apr. 2004
**QDi.015** Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محموف ولد الوليد
Title: na  Designation: na  DOB: 1 Jan. 1975  POB: Mauritania  Good quality a.k.a.: a) Abu Hafs the Mauritanian
b) Khalid Al-Shanqiti  c) Mafouz Walad Al-Walid  Low quality a.k.a.: na  Nationality: Mauritania  Passport no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**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

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

**QDi.401** Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غﺎﻟﺐ ﻋﺒﺪﷲ اﻟﺰﻳﺪي
Other information: A leader of Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.006 Name: 1: Aiman 2: Muhammed 3: Rabih 4: Al-Zawahiri
Name (original script): أيمن محمد ربيع المطيري
Title: a) Doctor b) Dr.  
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: Abdelmajid 2: Aziz 3: Al-Zindani 4: na
Name (original script): عبد المجيد عزيز الزنداني
Title: Sheikh  

IQi.050 Name: 1: Uglaa 2: Abid 3: Sakr 4: Al-Zubaisi
Name (original script): عکلا عبد صقر القبیسي
Title: na  

Title: na  

QDi.335 Name: 1: 'Abd al-Rahman 2: Khalaf 3: Ubayd Juday 4: Al-Anizi
Title: na  
Other information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان على أبوغيث

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

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

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحساب علي’ai
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): عثمان علي محمد علوش

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد سعواد أظهر علوش

Thoyib, Ibnu
Title: QDi.216
National identification no: Thoyib, Ibnu
Nationality: Afghanistan
Passport no: Afghanistan SE 011252

As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Title</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
**QDI.364 Name:** 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na  
**Name (original script):** Ислям Сеит-Умарович Атабиев  
**Title:** na  
**Designation:** na  
**DOB:** 29 Sep. 1983  
**POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
**Nationality:** Russian Federation  
**Passport no:** na  
**National identification no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia)  
**Address:** a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation  
**Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory.  
**Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**SOI.004 Name:** 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 10 Jul. 1977  
**POB:** Hargeysa, Somalia  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:**  
**Address:** na  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.038 Name:** 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na  
**Name (original script):** عبد الياقب بچر أول شاه  
**Title:** a) Maulavi b) Mullah  
**Designation:** a) Governor of Khost and Paktika provinces under the Taliban regime  
**DOB:** Between 1960 and 1962 (Approximately)  
**POB:** a) Jalalabad City, Nangarhar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as of 2008. Until 7 Sep. 2007 he was also listed under number TAi.048.  

**QDI.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na  
**Name (original script):** حسن ظاهر عويس  
**Title:** a) Sheikh b) Colonel  
**Designation:** a) Governor of Khost and Paktika provinces under the Taliban regime  
**DOB:** 1935  
**POB:** Somalia  
**Nationality:** Somalia  
**Passport no:** na  
**National identification no:**  
**Address:** a) (Active in Southern Somalia as of Nov. 2012.)  
SOI.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

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

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

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

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

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

LYi.022 Name: 1: Fitwi 2: Abdelrazak 3: na 4: na
Name (original script): ﻓَيْتو ﺔ裴لرازﻛ (Tigrinya)
SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na
Title: na  DOB: 15 Apr. 1982  POB: Somalia  Good quality a.k.a.: Musa Muhajir Low quality a.k.a.: na  Nationality: Somalia  Passport no: na  National identification no: na  Address: a) Somalia  

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

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

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

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na  
Title: na  
Designation: na  
DOB: 17 Aug. 1938  
POB: Jombang, East Java, Indonesia  
Good quality a.k.a.: a) Abu Bakar Baasir
b) Abu Bakar Bashir

Abu Bakar Baasir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia  
c) Abdus Samad  
d) Abdus Somad
Low quality a.k.a.: na  
Nationality: Indonesia
Passport no: na  
National identification no: na  
Address: Indonesia (in prison)  
Other information: 

QDi.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na  
Title: na  
Designation: na  
DOB: a) 16 Nov. 1977 b) 16 Nov. 1974  
POB: a) Solo, Indonesia  
b) Sukoharjo, Central Java, Indonesia  
Good quality a.k.a.: a) Abdul Rahim Bashir
b) 'Abd Al-Rahim Ba'asyir

Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir  
e) Abdurrahim Bashir  
f) Abdul Rachim Ba'asyir  
g) Abdul Rachim Bashir  
h) Abdul Rochim Ba'asyir
i) Abdul Rochim Bashir  
j) Abdurochim Ba'asyir
k) Abdurochim Bashir
l) Abdurrochim Bashir
m) Abdurrahman Bashir  
o) Abdurrahman Bashir

Low quality a.k.a.: na  
Nationality: Indonesia
Passport no: na  
National identification no: na  
Address: Indonesia
Listed on: 19 Jul. 2011
Other information: 
Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na  
Title: na  
Designation: na  
DOB: 1971  
POB: a) Good quality a.k.a.: na  
b) Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo
Passport no: na  
National identification no: na  
Address: Rwanda (as of early 2016)  
Other information: 
He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na  
Name (original script): سعيد باهاجي  
Title: na  
Designation: na  
DOB: 15 Jul. 1975  
POB: Haselünne, Lower Saxony, Germany  
Good quality a.k.a.: 
Zouheir Al Maghribi

Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic Republic of the Congo  
Passport no: a) Mohamed Abbattay  
b) Abderrahmane Al Maghribi
Nationality: a) Morocco  
b) Morocco
Passport no: a) Morocco number Provisional passport No.: 28642163, issued in Hamburg  
b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired)
National identification no: Identity document (“Bundespersonalausweis”) 1336597587
Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at)  
Other information: 

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
Title: na  
Designation: na  
DOB: a) 17 Aug. 1943 b) 1943 c) 1944  
POB: India  
Good quality a.k.a.: a) Bahaziq Mahmoud
b) Abu Abd al-'Aziz
c) Abu Abdul Aziz
d) Shaykh Sahib
Low quality a.k.a.: na  
Nationality: Saudi Arabia
Passport no: na  
National identification no: 4-6032-0048-1
Address: na
Listed on: 10 Dec. 2008 (amended on 1 May 2019)
Other information: 
QDI.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺑﻠﻜﻼم

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 بن كليم
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلعمر

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

MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA
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: Djiebock, 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): ﺳﻴﻒ ﷲ ﺑﻦ ﻋﻤﺮ ﺑﻦ ﻣﺤﻤﺪ ﺑﻨﺤﺴﻴﻦ
QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

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

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

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

QDi.421 Name: 1: HAMZA 2: USAMAS 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na: 4: na
Name (original script): ﺑﻼل ﺑﻦ ﻣﺮوان
QDi.417 Name: 1: MOHAMAD 2: RAIF 3: BIN UDIN 4: na

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

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

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

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

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): ﻰﺤﻤﺎدي ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻰ ﺑﻮﻳﺤﻲ

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

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

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

LYi.028 Name: 1: Salah 2: Badi 3: na 4: na
Title: na Designation: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: [as 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, Yasini Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yassin i) BEENAX, Yassin j) BEENH, Yasin k) BEAH, Yassin l) BEAH, Yassin m) BEYNAH, Yassin n) BAH, Yassin e) CALI, Yasini Baynah Low quality a.k.a.: na Nationality: a) Somalia b) Sweden Passport no: na National identification no: na Address: a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
GBi.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camarâ Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camarâ was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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 Nationality: Democratic People’s Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

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

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

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جودري
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 Ch'o'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for Tanchon. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

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

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

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

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

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

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

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

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

KPi.013 Name: 1: CHOE 2: CHUN-SIK 3: na 4: na
Title: na  Designation: a) Director of the Second Academy of Natural Sciences (SANS)  b) Former head of the DPRK’s long-range missile program  DOB: 12 Oct. 1954  POB: na  Good quality a.k.a.: a) Cho Shun 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: Cho Ch’un-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

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na  Low quality a.k.a.: a) Asadullah  b) Abu Sa’d at-Trinidadi  c) Asad  Nationality: Trinidad and Tobago  Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018)  b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014)  National identification no: a)  National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016)  b) Birth Certificate B394445, issued on 23 Jan. 2007  c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address: a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  Listed on: 18 Aug. 2017  Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT  
**Title:** na  
**Designation:** na  
**DOB:** 18 Oct. 1975  
**POB:** Berlin, Germany  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Abou Talha al-Almani  
**Nationality:** Germany  
**Passport no:** na  
**National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)  
**Address:** a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address)  
**Listed on:** 11 Feb. 2015 (amended on 1 May 2019)  
**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  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Muslim Abu Abdurrahman  
**b) Abu Abdurrahman the Norwegian  
**c) Abu Abdurrahman the Moroccan  
**Nationality:** Norway  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Sep. 2014  
**Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). 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:** 15 Jan. 1954  
**POB:** number AAIN29392, issued in Guinea-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  
**National identification no:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**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. 1990  
**POB:** Bagac, Bagamanok, Catanduanes, Philippines  
**Good quality a.k.a.:** Ismael De Vera  
**Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave  
**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 Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. 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  
**Name (original script):** أحمد دغداغ  
**Title:** na  
**Designation:** na  
**DOB:** 17 Jan. 1967  
**POB:** Anser, Wilaya (province) of Jijel, Algeria  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said  
**Nationality:** 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
Name (original script): ﺖﺂﻟﻤﺎしていました

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

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

IRi.013 Name: 1: AHMAD 2: 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: 23 Sep. 2014 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.: Idrîça 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
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

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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): عبدالله أحمد عبد الله الإلفي

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضى 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
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق
Title: na  Designation: na  DOB: 3 Apr. 1974  POB: Marrakesh, Morocco  Good quality a.k.a.: Mounir el Motassadeq  Low quality a.k.a.: na  Nationality: Morocco  Passport no: Morocco H 236483

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

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

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﻋﻈﻢ ﻋﻠﻤﯽ

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: EL SSEID  
Name (original script): سامي بن حميس بن صالح الصيد  
Title: na  
DOB: 10 Feb. 1968  
POB: Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.: Omar El Mouhajer  
Low quality a.k.a.: Saber  
Nationality: Tunisia  
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na  
Title: na  
DOB: 2 Feb. 1988  
POB: Karliova, Turkey  
Good quality a.k.a.: na  
Low quality a.k.a.:  
a) Imraan Al-Kurdy  
b) Imraan  
c) Imran  
d) Imran ibn Hassan  
e) Salahaddin El Kurdy  
f) Salahaddin Al Kudy  
g) Salahaddin Al-Kurdy  
h) Salah Al-Din  
i) Sulaiman  
j) Ismatollah  
k) Ismatullah  
l) Ismatullah Al Kurdy  
Nationality: Germany  
Passport no: na  
Address: Werl prison, Germany (since May 2015)  
Listed on: 30 Nov. 2015  

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na  
Title: Dr.  
DOB: na  
POB: na  
Good quality a.k.a.: Mohammad Islami; Mohamed Islami; Mohammed Islami  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
Other information: Served as Deputy Defence Minister from 2012 to 2013.  
[Old Reference # I.03.I.6]  

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na  
Title: na  
DOB: 3 Apr. 1961  
POB: na  
Good quality a.k.a.: Reza-Gholi Ismaili  
Low quality a.k.a.: na  
Nationality: na  
Passport no: number A0002302, issued in Iran (Islamic Republic of)  
National identification no: na  
Address: na  
Other information: [Old Reference # I.37.D.3]  

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
Name (original script): موسى بن عمر بن علي السعيد  
Title: na  
DOB: 4 Dec. 1964  
POB: Tabarka, Tunisia  
Good quality a.k.a.: Dah Dah  
Low quality a.k.a.:  
a) Dah Dah  
b) Abdelrahman  
c) Bechir  
Nationality: Tunisia  
Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)  
National identification no: na  
Address: na  
[click here]
QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر

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 اﺣﻤﺪی ﻓﺎﺗﺢ ﺧﺎن

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na  Designation: na  DOB: 18 Feb. 1968  POB: Jakarta, Indonesia  Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry
Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SSI.006 Name: 1: PETER 2: GADET 3: na 4: na
Title: a) General b) Major General  Designation: na  DOB: Between 1957 and 1959  POB: a) Mayom County Unity State b) Mayan, Unity State
Other information: Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газiev

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

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

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): عرف الله عرف غازي محمد
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
National identification no: na Address: na Nationality: Algeria Passport no: na
National identification no: na Address: na Nationality: Algeria Passport no: na

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي
Title: Mullah Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan DOB: a) Approximately 1966 b) 1960 c) 1953 POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand District, Kandahar Province, Afghanistan

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)

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

Click here for more information.
TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na

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

TAi.069 Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

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

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
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

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): ﻣﻜــﻲ ﻣﺼﻄﻔــﻰ ﺣﻤـﻮدة

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

TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na  4: na
Name (original script): ﻳﻦ ﻣﺤﻤﺪ ﺣﻨﯿﻔﺮ
QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Good quality a.k.a.: a) Isnilon Hapilun b) Isnilon Hapilun c) Tuan Isnilon Low quality a.k.a.: a) Abu Musab
b) Salahuddin  Nationality: Philippines  Passport no: na  National identification no: na  Address: a) Basilan,
Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016) Listed on: 6 Dec.
2005 (amended on 4 Oct. 2017)  Other information: Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader
of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in
the southern Philippines as of May 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6
inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review
pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines
authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts.
Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-
work/Notices/View-UN-Notices-Individuals click here

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na  Designation: na  DOB: 10 Oct. 1971  POB: Hetian Area, Xinjiang Uighur Autonomous Region, China
Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq
f) Memetiming Memeti g) Memetiming Axiimu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k)
Muhammad Ahmed Khaliq Low quality a.k.a.: a) Maimaiti iman b) Muhelisi c) Geron d) Saifuling  Nationality:
China Passport no: na  National identification no: 653225197110100533 (Chinese national identity card number)
Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009) Listed
of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Individuals click here

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حقاني
Title: Maulavi  Designation: Minister of Frontier Affairs under the Taliban regime  DOB: a) Approximately 1942
b) Approximately 1948  POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka
District, Paktika Province, Afghanistan Good quality a.k.a.: a) Jalaluddin Haqqani b) Jalalouddin Haqqani c)
Jallaloudine Haqqani  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no:
Sirajuddin Jalalouddin Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased).
Brother of Mohammad Ibrahim Omeri (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban
leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008.
Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.
www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني
Title: Haji  Designation: Minister of Frontier Affairs under the Taliban regime  DOB: a) 1 Jan. 1966 b) Between 1958
and 1964  POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan Good quality
a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: a) Peshawar, Pakistan b) Near
Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally
Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally
Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan Listed on: 9 Feb.
2011 (amended on 1 Jun. 2012)  Other information: Senior member of the Haqqani Network (TAe.012), which operates out
of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in,
Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jalaloudine Haqqani
Notices/View-UN-Notices-Individuals click here
TAi.079 Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني
Title: Maulavi  Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime

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

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني
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**QDi.378**: Maxime 2: Hauchard 3: na 4: na

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na

TAi.014 Name: 1: HIDAYATULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script):  هدایت الله

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script):  نجيب الله حقاني

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

CFi.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na
Title: na  Designation: na  DOB: 1 Jan. 1967 1967 POB: a) Ndele, Bamingui-Bangoran, Central African Republic  b) Harasse Manguinge, Chad  Good quality a.k.a.: a) Abdoulaye Isséne  b) Abdoulaye Hissein  c) Hissène Abdoulaye  d) Abdoulaye Isséne Ramadane  e) Abdoulaye Issene Ramadan  f) Issene Abdoulaye  Low quality a.k.a.: a) Central African Republic  b) Chad  Passport no: na  National identification no: national identity card no. 103-00653129-22  Address: na  Listed on: 21 Apr. 2009 (expires on 21 April 2019)  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

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

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبد الرحمن احمد هوتاك

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

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

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

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

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

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

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

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na
Title: na Designation: Served as DPRK Ambassador to Egypt  DOB: 28 Jul. 1954 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563410091 National identification no: na Address: na Listed on: 30 Nov. 2016 Other information: Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID.
KPI.040 Name: 1: CHO 2: IL U 3: na 4: na
Title: na  Designation: Director of the Fifth Bureau of the Reconnaissance General Bureau  DOB: 10 May 1945
POB: Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea  Good quality a.k.a.: Cho Il Woo
Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 736410010
National identification no: na  Address: na  Listed on: 2 Jun. 2017  Other information: Cho is believed to be in charge of overseas espionage operations and foreign's intelligence collection for the Democratic People's Republic of Korea.

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na  Designation: a) 26 Sep. 1971  b) 26 Sep. 1977  DOB: Miljanovic, Kalesija Municipality, Bosnia and Herzegovina  Good quality a.k.a.: Nusret Sulejman Imamovic

GBi.005 Name: 1: ANTÓNIO 2: INJAI 3: na 4: na
Title: na  Designation: a) Lieutenant General  b) Chief of Staff of the Armed Forces  DOB: 20 Jan. 1955  POB: Encheia, Sector de Bissorâ, Região de Oio, Guinea-Bissau  Good quality a.k.a.: António Injai
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 comuniciqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDI.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): گُل اصغر ایساق‌زای

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

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

KPI.062 Name: 1: Pak 2: Il Kyu 3: na 4: na
Title: na Designation: Official for Korea Ryonbong General Corporation DOB: na POB: na Good quality a.k.a.: Pak Il-Gyu Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563120235 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-hy'ong Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Libya Listed on: 22 Dec. 2017 Other information: Location Libya. Gender: male

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

TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﻗﺪﺭ ﺍﷲ ﻣﺠﺎل

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﺳﻴﺪی ﺍﷲ 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
Title: na  Designation: na  DOB: 17 Nov. 1968  POB: Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland  Good quality a.k.a.: na  Low quality a.k.a.: a) Umm Hussain al-Britani  b) Sakinah Hussain

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

**QDi.394** Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na  Designation: A official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department  DOB: 3 May 1977  POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories  Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni  b) Husayn Muhammad al-Juaythini  c) Husayn Muhammad Husayn Juaythini  Low quality a.k.a.: Abu Muath al-Juaitni  Nationality: Palestinian  Passport no: 0363464 (issued by Palestinian Authority)  National identification no: na  Address: Gaza Strip, Palestinian Territories  Listed on: 20 Apr. 2016  Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.230** 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):  \( \text{رحمة الله كاکا زاده} \)

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

CDi.035 Name: 1: GÉDÉON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: KANONGA
Title: na  Designation: Katangan rebel leader  DOB: 1974  POB: Manono Territory, Katanga Province (now Tanganyika Province)  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: na  Listed on: 1 Feb. 2018  Other information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Ma’i Ma’i movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.302  Name: 1: MEVLÜT 2: KAR 3: na 4: na  
Title: na  Designation: na  DOB: 25 Dec. 1978  POB: Ludwigshafen, Germany  Good quality a.k.a.: Mevluet Kar  
Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udeef el-Turki g) Abu Obejd el-Turki h) Abdurrahman Amanci Nationality: Turkey  Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
National identification no: na  Address: Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)  

QDi.416  Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na  
Listed on: 23 Aug. 2018  

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

CDi.006  Name: 1: GERMAIN 2: KATANGA 3: na 4: na  
Title: na  Designation: na  DOB: 28 Apr. 1978  POB: Mambasa, Ituri Province, Democratic Republic of the Congo  
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic Republic of the Congo  
Other information: Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notice-web-link:https://www.interpol.int/en/How-we-work/Notices-Individuals click here
**IRi.020** Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na

**TAi.025** Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na
Name (original script): عبدالروف خادم

**TAi.093** Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خيرالله خیرخوایه

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

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

**QDI.306** Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
**TAi.064**

**Name:** 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:** Auling 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  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 27 Sep. 2007, 29 Nov. 2011, 18 May 2012)  **Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

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**QDi.336**

**Name:** 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  **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016)  **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).

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

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**TAi.163**

**Name:** KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

**Name (original script):** ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪای ﻧﻈﺮ

**Title:** Haji  **Designation:** na  **DOB:** 1965  **POB:** a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  **Good quality a.k.a.:** a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** Abdul Manan Chowk, Pashtunabad, Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan  **Listed on:** 29 Jun. 2012 (amended on 11 Feb. 2014)  **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link:** [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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**TAi.165**

**Name:** MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na

**Name (original script):** محمد قاسم میر ولی خدادمیر

**Title:** Haji  **Designation:** na  **DOB:** Between 1975 and 1976  **POB:** a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province  **Good quality a.k.a.:** a) Muhammad Qasim b) Abdul Salam  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan  **Listed on:** 21 Nov. 2012 (amended on 22 Apr. 2013)  **Other information:** Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013). INTERPOL-UN Security Council Special Notice web link:** [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
**TAi.013**

**Name:** MOHAMMAD NAIM  
**DOB:** 23 Aug. 2016  
**Address:** Lakhi village, Garmsir District, Helmand Province, Afghanistan  
**Nationality:** Afghanistan  
**Designation:** Deputy Minister of Civil Aviation under the Taliban regime  
**Passport no:** na  
**National identification no:** 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

**QDi.418**

**Name:** MUHAMMED  
**DOB:** 3 Mar. 1990  
**Address:** Zamboanga City, Zamboanga del Sur, Philippines  
**Nationality:** Philippines  
**Designation:** Deputy Minister of Civil Aviation under the Taliban regime  
**Passport no:** na  
**National identification no:** na  
**Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.340**

**Name:** EMILIE  
**DOB:** 9 Dec. 1984  
**Address:** Ploemeur, France  
**Nationality:** France  
**Designation:** Deputy, Lord’s Resistance Army  
**Passport no:** na  
**National identification no:** na  
**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

**CFi.010**

**Name:** ALI  
**DOB:** 23 Aug. 2016  
**Address:** Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  
**Nationality:** South Sudan  
**Designation:** Deputy, Lord’s Resistance Army  
**Passport no:** na  
**National identification no:** na  
**Other information:** Ali Kony is a deputy in the Lord’s Resistance Army (LRA) (CFi.009), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
CFi.009 Name: 1: JOSEPH  2: KONY  3:  na  4:  na

Tanchon was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. 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. 

CFi.011 Name: 1: SALIM  2: KONY  3:  na  4:  na

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: KOTYE  4:  na

KPI.015 Name: 1: HYON  2: KWANG IL  3:  na  4:  na
Title:  Department 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:  Tanchon Commercial Bank (TCB) official  DOB:  1 Sep. 1969  POB:  na  Good quality a.k.a.:  na  Low quality a.k.a.:  na  Nationality: Democratic People's Republic of Korea  Passport no: number PS381420397, issued in Democratic People's Republic of Korea National identification no: na  Address:  na Listed on:  22 Jan. 2013 Other information: Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KPi.008 Name: 1: RA 2: KYONG-SU 3: na 4: na  
Title: na  Designation: Tanchon Commercial Bank (TCB) official  DOB: 4 Jun. 1954  POB: na  Good quality a.k.a.: a) Ra Kyung-Su b) Chang Myong Ho  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: number 645120196, issued in Democratic People's Republic of Korea  National identification no: na  Address: na  Listed on: 22 Jan. 2013 (amended on 2 Mar. 2016)  Other information: Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

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

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

KPi.045 Name: 1: KIM 2: KYONG OK 3: na 4: na  
Title: na  Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  DOB: a) 1937  b) 1938  POB: na  Good quality a.k.a.: Kim Kyo'ng Ok  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.022 Name: 1: KIM 2: KYU 3: na 4: na  
Title: na  Designation: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer  DOB: 30 Jul. 1968  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 2 Mar. 2016  Other information:  

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

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

QDi.383 Name: 1: MORAD 2: LAABoudi 3: na 4: na  

Page 85 of 172
QDi.190  Name: 1: ABDEKADER 2: LAAGOUI 3: na 4: na
Name (original script): عبد القادر لا أغوي
Title: na  Designation: na  DOB: 23 Apr. 1966  POB: Casablanca, Morocco  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Morocco  Passport no: Morocco D-379312  National identification no: (Moroccan national identity card DE-473900)  Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

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

QDi.602  Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخال

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

TAi.053  Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALAK AKHUND 4: na
Name (original script): عبدالرزاق اخنود لا اخنود
QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

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

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA’RUF 4: na
Name (original script): ﻣﺤﻴﻎ 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
Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the

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

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

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

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

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
CDi.008 Name: 1: SULTANI 2: MAKENGA 3: na 4: na

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

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

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

SOi.008 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na
CDi.009 Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na

SSI.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit DOB: 1 Jan. 1960 POB: Yirol, Lakes State Good quality a.k.a.: a) Marial Chinuong b) Marial Chan c) Marial Chanoung Yol d) Marial Chinoum Low quality a.k.a.: na Nationality: South Sudan Passport no: R00005943, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

MLi.008 Name: 1: MOHAMED 2: OULD 3: MATALY 4: na
Title: na Designation: Member of Parliament DOB: 1958 POB: 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 Keïta’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
TAi.021 Name: 1: ALLAH DAD 2: MATIN 3: na 4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ
Title: Mullah  Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime

TAi.020 Name: 1: MATIUULLAH 2: na 3: na 4: na
Name (original script): ﻣﻄﻴﻊ ﷲ
Title: Mullah  Designation: Director, Kabul Custom House under the Taliban regime

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: Secretary for Utilities  Designation: Secretary for Utilities

QDi.423 Name: 1: ALI 2: MAYCHOU  3: na 4: na
Title: na  Designation: na

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
Title: National Movement for Reform and Development (NMRD) Field Commander  Designation: National Movement for Reform and Development (NMRD) Field Commander


TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): عبدالقدوس مظهري
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)

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

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمان محمد إسحاق
Title: Maulavi
Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia
b) Governor of Nangarhar Province under the Taliban regime
c) Head of Eastern Zone under the Taliban regime
DOB: Approximately 1963
POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: a) Nationality: Afghanistan
Passport no: [redacted]
National identification no: [redacted]
Address: [redacted]

TAi.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الكير محمد جان
Title: Maulavi
Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime
b) Governor of Helmand Province under the Taliban regime
c) Head of Eastern Zone under the Taliban regime
DOB: 1972
POB: [redacted]
National identification no: [redacted]
Address: [redacted]

TAi.141 Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na
Name (original script): عبد الله حمد محمد كريم
Title: Maulavi
Designation: Consul General, Taliban Consulate General, Quetta, Pakistan
DOB: 1972
POB: Darweshan village, Hazar Jaffa district, Gharmser District, Helmand Province, Afghanistan
Good quality a.k.a.: Afghan national identification card (tazkira) number 300786
National identification no: [redacted]
Passport no: Afghanistan D 000857, issued on 20 Nov. 1997
National Identification no: [redacted]
Address: [redacted]

TAi.114 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سوار سحداقل محمد مسعود
Title: na
Designation: a) Third Secretary, Taliban Embassy, Islamabad, Pakistan
b) Commercial Attache, Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: 1963
POB: Jani Khel District, Paktia Province, Afghanistan
Good quality a.k.a.: Mohammad Sarwar Siddiqmal
Nationality: Afghanistan
Passport no: Afghanistan D 000857, issued on 20 Nov. 1997
National identification no: [redacted]
Address: [redacted]

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

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

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

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

TAi.026 Name: 1: AMIR KHAN 2: MUTTAQI 3: na 4: na
Name (original script): أمیر خان متعقی
TAi.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na

Name (original script): ﻋﺒﺪاﻟﺤﯽ ﻣﻄﻤﺌﻦ


Nationality: Afghanistan  Passport no:  Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)


QDi.129 Name: 1: DJAMEL 2: Moustfa 3: na 4: na

Name (original script): جمال مصطفى


Low quality a.k.a.: Mustafa  Nationality: Algeria  Passport no: na


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


QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

Name (original script): مبارك ﻣﺸﺨﺺ ﺳﻨﺪ ﻣﺒﺎرك ﺍﻟﺒﺬاﻟﻲ


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<table>
<thead>
<tr>
<th>CDi.012 Name:</th>
<th>1: SYLVESTRE 2: MUDACUMURA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na Designation: a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>Gisenyi prefecture, Rwanda</td>
</tr>
<tr>
<td>DOB:</td>
<td>1954 POB: Cellule Ferege, Gatumba sector, Kibili, commune, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Nationality</td>
<td>Rwanda</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Pharaoh b) Radja</td>
</tr>
<tr>
<td>Other information:</td>
<td>The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CDi.013 Name:</th>
<th>1: LEODOMIR 2: MUGARAGU 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>na Designation: a) 1954 b) 1953 POB: a) Kigali, Rwanda b) Rushashi, Northern Province, Rwanda</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>DOB:</td>
<td>1954 POB: cellule Ferege, Gatumba sector, Kibili, commune, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Nationality</td>
<td>Rwanda</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Manzi Leon b) Leo Manzi</td>
</tr>
<tr>
<td>Listed on:</td>
<td>1 Dec. 2010</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.016 Name:</th>
<th>1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>الله داد طبيب ولی محمد</td>
</tr>
<tr>
<td>Title:</td>
<td>a) Mullah b) Haji</td>
</tr>
<tr>
<td>Designation:</td>
<td>Deputy Minister of Communication under the Taliban regime</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Allah Dad Tayyab b) Allah Dad Tabeeb</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.132 Name:</th>
<th>1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>نجيب الله محمد جمعه</td>
</tr>
<tr>
<td>Title:</td>
<td>null</td>
</tr>
<tr>
<td>Designation:</td>
<td>Consul General, Taliban Consulate General, Peshawar, Pakistan</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>DOB:</td>
<td>1958 POB: Approximately 1963</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan</td>
</tr>
<tr>
<td>Other information:</td>
<td>Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TAI.073 Name:</th>
<th>1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد مسلم حقاني محمدی گل</td>
</tr>
<tr>
<td>Title:</td>
<td>null</td>
</tr>
<tr>
<td>Designation:</td>
<td>a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime</td>
</tr>
<tr>
<td>Passport no:</td>
<td>na</td>
</tr>
<tr>
<td>Address:</td>
<td>FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo</td>
</tr>
<tr>
<td>DOB:</td>
<td>1965 POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghanistan</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Moslim Haqqani</td>
</tr>
</tbody>
</table>
QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

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

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

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

KPi.079 Name: 1: PAK 2: MUN IL 3: na 4: na
Title: na Designation: a) Head of the Allied Democratic Forces (ADF) b) Commander, Allied Democratic Forces DOB: a) 1965 b) 1 Jan. 1964 POB: Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda Good quality a.k.a.: a) Pak Mun Il is an overseas official of Korea Daesong Bank b) Pak Mun-il Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 563335509 (Expires 27 August 2018 ) National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

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

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): عابد الحكيم مراد  
Title: na 
Designation: na  
DOB: 11 Apr. 1968  
POB: Kuwait  
Low quality a.k.a.: na  
Nationality: Pakistan  
National identification no: na  
Address: na  
Listed on: 9 Sep. 2003 (amended on 16 May 2011)  
Other information: Mother’s name is Aminah Ahmad Sher al-Baloushi. In custody of the United States.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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  
Other information: Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
Name (original script): علي السيد محمد مصطفى بكري  
Title: na 
Designation: na  
DOB: 18 Apr. 1966  
POB: Beni-Suef, Egypt  
Good quality a.k.a.: a) Ali Salim b) Abd Al-Aziz al-Masri  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no: na  
National identification no: na  
Address: na  
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003).  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**CDi.018**  
**Name:** 1: JULES 2: MUTEBUTSI 3: na 4: na  
**Title:** na  **Designation:** na  **DOB:** 1964  
**POB:** Minembe, South Kivu, Democratic Republic of the Congo  
**Good quality a.k.a.:** a) Jules Mutebusi b) Jules Mutebuzi c) Colonel Mutebutsi  
**Low quality a.k.a.:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Former FARC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).

**CDi.038**  
**Name:** 1: ASEEL 2: MUTHANA 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 22 Nov. 1996  
**POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at Feb. 2014)  
**b) United Kingdom of Great Britain and Northern Ireland**  
**Listed on:** 30 Sep. 2015  
**Other information:**  
Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.  

**CDi.039**  
**Name:** 1: NASSER 2: AHMED 3: MUTHANA 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 29 Apr. 1994  
**POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland  
**Good quality a.k.a.:** Nasir Muthana  
**Low quality a.k.a.:** a) Abdul Muthana b) Abu Muthana c) Abu Ali-Yemeni Muthana d) Abu Muthanna  
**Nationality:** United Kingdom of Great Britain and Northern Ireland  
**Passport no:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020)  
**National identification no:** na  
**Address:** a) Syrian Arab Republic (as at Nov. 2013)  
**b) United Kingdom of Great Britain and Northern Ireland** (previous address until Nov. 2013)  
**Listed on:** 28 Sep. 2015  
**Other information:**  
Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  

**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:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Feb. 2018  
**Other information:** Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando;” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g).  

**KPI.018**  
**Name:** 1: JON 2: MYONG GUK 3: na 4: na  
**Title:** na  
**Designation:** Tanchon Commercial Bank Representative in Syria  
**DOB:** 18 Oct. 1976  
**POB:** na  
**Good quality a.k.a.:** a) Cho’n Myo’ng-kuk  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 4721202031 (Expires 21 Feb. 2017)  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Mar. 2016 (amended on 5 Aug. 2017)  
**Other information:** Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.
KPi.007 Name: 1: CHANG 2: MYONG-CHIN 3: na 4: na
Title: na  Designation: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.  DOB: a) 19 Feb. 1968 b) 1965 c) 1966  POB: na
Good quality a.k.a.: Jang Myong-Jin  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na
National identification no: na  Address: na  Listed on: 22 Jan. 2013  Other information: General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

QDI.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
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
Nationality: a) Russian Federation b) Georgia  Passport no: na

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

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)

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
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 Ndjaede 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): الطيب ناييل
**Title:** na  **Designation:** Designation: 1 Approximately 1972 **DOB:** Faid El Batma, Djelfa, Algeria  
**Good quality**  
a.k.a.: a) Djaafer Abou Mohamed (دجفر أبو محمد) b) Abou Mounadjiir (أبو موناديير) c) Mohamed Ould Ahmed Ould Ali (born in 1976)  
**Low quality** a.k.a.: na  
**Nationality:** Algeria  **Passport no:** na  **National identification no:** na
**Address:** Mali  
**Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014)  
**Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) INTERPOL-UN Security Council Special Notice  
http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**IRi.026** Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na
**Title:** na  
**Designation:** a) Brigadier-General b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research c) Head of State Anti-Smuggling Headquarters  
**POB:**  
**Good quality** a.k.a.:  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na 
**Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014)  
**Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

**GBi.009** Name: 1: DABA 2: NAULNA 3: na 4: na
**Title:** na  
**Designation:** a) Lieutenant-colonel b) Spokesperson of the "Military Command"  
**DOB:** 6 Jun. 1966  
**POB:** na  
**Good quality** a.k.a.: Daba Na Walna  
**Nationality:** Guinea-Bissau  
**Passport no:** SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013)  
**National identification no:** na  
**Address:** na 
**Listed on:** 18 May 2012  
**Other information:** 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  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IRi.027** Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na
**Title:** na  
**Designation:** a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium).  
**DOB:** na  
**POB:** na  
**Good quality** a.k.a.: Low quality a.k.a.:  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na 
**Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)  
**Other information:** Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

**CDi.019** Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na
**Title:** Military leader of the Mouvement du 23 Mars (M23)  
**Designation:** Brigadier General  
**DOB:** a) 1 Apr. 1978 b) 1978  
**POB:** a) Bibwe, Democratic Republic of the Congo  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** Colonel Baoudin NGARUYE  
**National identification no:** na  
**Address:**  
**Listed on:** 30 Nov. 2012  
**Other information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been involved in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Eugene Ngaikosset is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Júlio Nhate has the material responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the coup d'état of 12 April 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Floribert Njabu Ngabu applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Laurent Nkunda Batware escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-Balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Eugene Ngaikosset is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Laurent Nkunda Mahoro Batware is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Laurent Nkunda Mahoro Batware is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Laurent Nkunda Mahoro Batware is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Laurent Nkunda Mahoro Batware is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Laurent Nkunda Mahoro Batware is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé’s (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
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<th>Listed on</th>
<th>Other information</th>
<th>INTERPOL-UN Security Council Special Notice web link</th>
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<td>TAi.044</td>
<td>Name: HAMDULLAH 2: NOMANI 3: na 4: na</td>
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<td>Name: ABDUL BASIR 2: NOORZAI 3: na 4: na</td>
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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 نوري

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

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

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 نوري عبدالله

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

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

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

**QDi.315** Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na

**Name (original script):** حماده ولد محمد الخيري

**Title:** na  

**DOB:** 1970  

**POB:** Nouakchott, Mauritania  

**Good quality a.k.a.:** a) Hamada Ould Mohamed Lemine b) Ould Kheirou  

**Nationality:** a) Mauritania b) Mali  

**Passport no:** Mali A1447120 (expired on 19 Oct. 2011)  

**National identification no:** na  

**Address:** Gao, Mali  

**Listed on:** 22 Feb. 2013 (amended on 1 May 2019)  

**Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUIDAO) (QDE.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDE.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. 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

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**QDi.298** Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

**Name (original script):** عبيد الرحمن ولد محمد الحسين ولد محمد السليم

**Title:** na  

**DOB:** Approximately 1981  

**POB:** Saudi Arabia  

**Good quality a.k.a.:** a) Abdarrahmane  

**Nationality:** a) Mauritania b) Mali  

**Passport no:** na  

**National identification no:** na  

**Address:**  

**Listed on:** 15 Sep. 2011  

**Other information:** Pakistan-based senior Al-Qaida (QDE.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDE.014). Wanted by Mauritanian authorities. 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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**QDi.353** Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Name (original script):** علي بن الطاهر بن الفالح العوني الحربي

**Title:** na  

**DOB:** 9 Mar. 1986  

**POB:** Ariana, Tunisia  

**Good quality a.k.a.:** a) Abou Zoubair  

**Nationality:** Tunisia  

**Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)  

**National identification no:** National Identity Card number 08705184, issued on 24 Feb. 2011  

**Address:** a) 18 Mediterranean Street, Ariana, Tunisia  

**Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)  


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**QDi.354** Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Name (original script):** طارق بن الطاهر بن الفالح العوني الحربي

**Title:** na  

**DOB:** 3 May 1982  

**POB:** Tunis, Tunisia  

**Good quality a.k.a.:** a) Abou Omar Al Touris  

**Nationality:** Tunisia  

**Passport no:** Tunisian passport Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008)  

**National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003  

**Address:** a) 18 Mediterranean Street, Ariana, Tunisia  

**Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019)  

**Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDE.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDE.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CDi.027 Name: 1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na

LYi.024 Name: 1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصعب مصطفى أبو القاسم عمر

TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na
Name (original script): ﻫﯿﺮ ﻣﺤﻤﺪ ﻋﺒﺎس اﺳﺘﺎﻧﮑﺰی ﭘﺎدﺷﺎه ﺧﺎن

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

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
Lyi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na

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

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

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'ul Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Democratic People's Republic of Korea Listed on: 22 Dec. 2017 Other information: Gender: male

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

Lyi.003 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINyar 4: QADHAFI

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

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

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

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

TAi.058 Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script): نورالدین نرابي محمد قاسم
QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na  Designation: na  DOB: Approximately 1944 POB: Pakistan  Good quality a.k.a.:  a) Muhammad Arif Qasmani  b) Muhammad 'Arif Qasmani  c) Mohammad Arif Qasmani  d) Arif Umer  e) Qasmani Baba  f) Memon Baba
Low quality a.k.a.:  a) Nationality: Pakistan  Passport no:  na  National identification no:  na  Address:  House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan  Listed on: 29 Jun. 2009 (amended on 1 May 2019)
Other information: Associated with Lashkar-e-Taiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAi.157 Name: 1: FAZL 2: RABI 3: na 4: na
Name (original script):  ﻓﻀﻞ رﺣﻴﻢ
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 Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script):  ﻗﻀﻞ ﺭﺤﻴﻢ
Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن حماني
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan  b) Chora District, Uruzgan Province, Afghanistan
c) Charchino District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Gud Mullah Mohammad Hassan Low

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.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Title: Mullah  Designation: Minister of Communication under the Taliban regime  DOB: Approximately 1953

QDI.075 Name: 1: ABDELFATTAH 2: REMADNA
Title: na  Designation: na  DOB: 2 Apr. 1966  POB: Biskra, Algeria  Good quality a.k.a.: Abdelhalim Remadna Low

IRI.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na  Designation: a) Brigadier General  b) Deputy Commander of IRGC  DOB: 1956  POB: na Good quality
QDI.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

QDI.407 Name: 1: OMAM 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 روين

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

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

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

QDi.043 Name: 1: FARED 2: SAAL 3: na: 4: na

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

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

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

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na: 4: na
IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

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

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

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

Name (original script): عبدالحسين سالم

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

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

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد نافی
Title: na  Designation: Chief Justice of Supreme Court under the Taliban regime  DOB: Approximately 1958  POB: a) Bagrami District, Kabul Province, Afghanistan  b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﺱﻌﺪ اﻟﺪﻳﻦ ﺳﻴﺪ

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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮﻟﯽ ﺷﻔﻴﻖ

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻮاﺣﺪ ﺷﻔﻴﻖ

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبد الواحد شفیق
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 click here

IQi.060  Name: 1: SAMIRA  2: SHAHBANDAR  3: na  4: na

Name (original script): ﺳﻤﻴﺮة اﻟﺸﺎﻫﺒﻨﺪر

Title:  na

Designation:  na

DOB:  1946

POB: Baghdad, Iraq

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

Nationality: Iraq

Passport no: na  National identification no: na  Address: na  Listed on: 7 Apr. 2004

Other information:

TAi.028  Name: 1: SAID AHMED  2: SHAHIDKHEL  3: na  4: na

Name (original script): سﻴﺪ أﺣﻤﺪ ﺷﻬﻴﺪ ﺧﻴﻞ

Title:  Maulavi

Designation:  Deputy Minister of Education under the Taliban regime

DOB:  Approximately 1975

POB: Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan

Good quality a.k.a.:  na

Nationality: Afghanistan


Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Title: a) Maulvi  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
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 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  
National identification no:  
Address:  
Listed on: 25 Jan. 2001  
Other information:  
Believed to be in Afghanistan/Pakistan border area. Belongs to S affinity tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:  
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
click here

Title: Jang Song Chol  
Designation: Korea Mining Development Corporation (KOMID) representative overseas  
DOB: 11 Mar. 1957  
POB: Qom, Iran (Islamic Republic of)  
Good quality a.k.a.: Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani  
Nationality: Democratic People's Republic of Korea  
Passport no:  
National identification no:  
Address:  
Listed on: 16 Jul. 2009  
Other information:  
Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

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

Title: Rudi Saliwa  
Designation: Tanchon Commercial Bank Representative  
DOB: 2 Jun. 2004  
POB:  
Good quality a.k.a.:  
Nationality: Democratic People's Republic of Korea  
Passport no:  
National identification no:  
Address:  
Listed on: 24 Mar. 2007  
(moved on 17 Dec. 2014)  
Other information:  
Served as the Tanchon Commercial Bank representative in Vietnam.
CFl.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): حمّد الله ساناني

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

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

IRI.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039). DOB: 1967 POB: na Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

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

**Title:** na  **Designation:** na  **DOB:** Between 1973 and 1974  **POB:** Bigogwe, Rwanda  **Good quality a.k.a.:** a) Bosco Ntaganda  
**Passport no:** na  **National identification no:** na  **Address:** The Hague, Netherlands  

### TAI.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

**Name (original script):** ﻋﺒﺪاﻟﺮﻗﯿﺐ تخاتراً

**Title:** Maulawi  **Designation:** Minister of Repatriation under the Taliban regime  **DOB:** Between 1968 and 1973  
**POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:**  

### QDI.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

**Name (original script):** اﺑﺮاﻫﯿﻢ ﻋﻠﻲ أﺑﻮ ﺑﻜﺮ ﺗﻨﺘﻮش

**Title:**  
**Designation:** na  **DOB:** 2 Feb. 1966  
**POB:** al Aziziyya, Libya  **Good quality a.k.a.:** a) Abd al-Muhsin  
**Passport no:** na  **National identification no:** na  **Address:**  

### IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na

**Name (original script):** ﺳﺎﺟﺪة ﺧﻴﺮ ﻃﻠﻔﺎح

**Title:** na  **Designation:** na  **DOB:** 1937  
**POB:** Al-Awja, near Tikrit, Iraq  **Good quality a.k.a.:** na  
**Passport no:** na  **National identification no:** na  **Address:**  
**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  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** na  **National identification no:** na  
**Address:**  
**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.
Qari Saifullah

**Title:** Qari  
**Designation:** na  
**DOB:** Approximately 1964  
**POB:** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  
**Good quality a.k.a.:** a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi  
**Low quality a.k.a.:** Qari Sahab  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan  
**Listed on:** 19 Mar. 2014 (amended on 16 May 2014)  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzi, بكورزي) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Kim Tong-ch’ol

**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:** na  
**Gender:** male

Kim Tong My’ong

**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.

Kim Tong-ch’ol

**Title:** na  
**Designation:** President of Tanchon Commercial Bank  
**DOB:** 18 Aug. 1969  
**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:** 745310111  
**National identification no:** na  
**Address:** Viet Nam  
**Listed on:** 2 Jun. 2017  
**Other information:** Gender: male

Anis

**Title:** na  
**Designation:** na  
**DOB:** 20 Mar. 1978  
**POB:** Gattaran, Cagayan Province, Philippines  
**Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad  
**Low quality a.k.a.:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
**Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011)  
**Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Mohammed Sheik

**Title:** na  
**Designation:** na  
**DOB:** 5 May 1930  
**POB:** na  
**Good quality a.k.a.:** a) Tuffail, S.M. b) Tuffail, Sheik  
**Low quality a.k.a.:** Mohammed  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019)  
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’etat of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجاج الأبابي

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

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمد عمر

KPI.078 Name: 1: RI 2: U’N SO’NG 3: na 4: na
Title: na  Designation: Ri U'n-so'ong is an overseas Korea Unification Development Bank representative  DOB: 23 Jul. 1969  POB: na  Good quality a.k.a.: a) Ri Eun Song b) Ri Un Song Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 22 Dec. 2017  Other information: Gender: male
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الخليل حقاني ولي محمد
Title: a) Maulavi  b) Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
b) Kandahar City, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad
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.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عيسى الله ولي محمد
Title: a) Haji  b) Mullah
Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime
b) Director of Public Works, Kandahar Province under the Taliban regime
c) First Deputy Minister of Agriculture under the Taliban regime
d) Deputy Minister of Public Works under the Taliban regime
DOB: Approximately 1962
POB: a) Tirin Kot District, Uruzgan Province, Afghanistan
b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Atiqullah (previously listed as)

TAi.095 Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): والی جان
Title: Maulavi
Designation: Governor of Jawzjan Province under the Taliban regime
DOB: Approximately 1968
POB: a) Quetta, Pakistan
b) Nimroz Province, Afghanistan
Good quality a.k.a.: Low quality a.k.a.
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): ﻧﺬﯾﺮ ﷲ ﺣﻨﻔﻰ وﻟﻰ ﷲ
Title: a) Maulavi b) Haji Designation: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan DOB: 1962

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺤﻖ وﺛﻴﻖ
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime DOB: a) 1971 b) Approximately 1975

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

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺟﻮاد وزﯾﺮی
Title: UN Department, Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1960

SSi.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na
Title: Major General Designation: Commander of the SPLA’s Third Division DOB: 9 Nov. 1962
POB: Aweil, Sudan/South Sudan Good quality a.k.a.: a) Santino Deng Wuol b) Santino Deng Kuol Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na
Title: na  Designation: Pae Won Uk is an overseas Daesong Bank representative  DOB: 22 Aug. 1969  POB: na
Good quality a.k.a.: Pae Wo'n-uk  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea
Passport no: 472120208 (Expires 22 Feb 2017)  National identification no:  na
Address:  na
Listed on: 22 Dec. 2017
Other information: Gender: male

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
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
Nationality: United States of America
Good quality a.k.a.: a) Obaidullah Akhund  b) Obaid Ullah Akhund  Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na
Address: na
Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and 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

QDi.037 Name: 1: ABDULLAH 2: YASIN 3: na 4: na
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
Nationality: United States of America
Good quality a.k.a.: a) Obaidullah Akhund  b) Obaid Ullah Akhund  Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na  National identification no: na
Address: na
Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and 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

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
Title: na  Designation: Chief Corporal of the Forces Armées Centrafricaines (FACA)  DOB: 23 Jun. 1976  POB: Central African Republic
Good quality a.k.a.: a) Alfred Yekatom Saragba  b) Alfred Ekatom  c) Alfred Saragba  Low quality a.k.a.: a) Colonel Rombhot  b) Colonel Rambo  c) Colonel Rambot  d) Colonel Rombot  e) Colonel Rombom
Nationality: Central African Republic  Passport no: na
National identification no: na
Address: a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41)  b) Bimbo, Ombella-Mpoko province, Central African Republic (previous location)  Listed on: 20 Aug. 2015
Other information: Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na  Designation: Talha  DOB: 4 Nov. 1978  POB: Bayburt, Turkey  Good quality a.k.a.: na  Low quality a.k.a.: na
Other information: Associated with the Islamic Jihad Union (IJJU), 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

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

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

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

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

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

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

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

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
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.
QDI.198 Name:  1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السباعي يوسف
Title:  1: MOHAMMAD 2: OMAR 3: na 4: 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.171 Name:  1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN
Name (original script): محمد عمر جدان
Title:  a) Maulavi b) Maulavi
Designation:  na
POB:  a) Qaylubiyah, Egypt b) Sultan Kheyl Village, Spera District, Khost Province, Afghanistan
Low quality a.k.a.:  na
Passport no:  na
National identification no:  na
Address:  na
Nationality:  na
Low quality
Passport no:  na
National identification no:  na
Address:  London, United Kingdom of Great Britain and Northern Ireland

TAi.033 Name:  1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالله رمضان
Title:  1: Mullah
Designation:  Deputy Minister of Foreign Affairs under the Taliban regime
DOB:  na
POB:  1: Kabul 2: Kharwar District, Logar Province, Afghanistan
Good quality a.k.a.:  Abdul Rehman Zahid
Low quality a.k.a.:  na
Passport no:  na
National identification no:  na
Address:  na
Nationality:  na
Low quality
Passport no:  na
National identification no:  na
Address:  Kabul, Kabul Province, Afghanistan
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

IRi.042 Name:  1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
Title:  1: Brigadier General 2: Commander of IRGC Ground Forces
DOB:  1: 1944 2: 1957
POB:  a) Isfahan, Iran (Islamic Republic of) b) Kharwar District, Logar Province
Good quality a.k.a.:  Mohammad Reza Zahidi; Mohammad Raza Zahedi
Low quality a.k.a.:  na
Passport no:  na
National identification no:  na
Address:  na
Nationality:  na
Low quality
Passport no:  na
National identification no:  na
Address:  Isfahan, Iran
Other information: [Old Reference # I.47.D.3]

TAi.127 Name:  1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زايد
Title:  1: Mullah
Designation:  Third Secretary, Taliban Embassy, Islamabad, Pakistan
POB:  a) Logar Province, Afghanistan b) Isfahan, Iran (Islamic Republic of)
Good quality a.k.a.:  Jan Agha Ahmadzai; Zahid Ahmadzai
Low quality a.k.a.:  na
National identification no:  na
Address:  na
**QDI.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  
**Name (original script):** محمد بن عماد بن مكي زرياني

**Title:** Masisi, Democratic Republic of the Congo  
**DOB:** 16 Mar. 1972  
**POB:** Rubavu / Mudende  
**Address:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na

**QDI.001 Name:** 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
**Name (original script):** محمد صلاح الدين عبد الحليم زيدان

**Title:**  
**DOB:** a) 11 Apr. 1963 b) 11 Apr. 1960  
**POB:** Monufia Governorate, Egypt  
**Nationality:** Egypt

**Designation:**  
**a.k.a.:** a) Sayf-Al Adl  
**Low quality a.k.a.:** a) Ibrahim al-Madani b) Saif Al-Adil c) Seif al Adel  
**Nationality:** Egypt

**Passport no:**  
**National identification no:** na  


**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  
**Nationality:** Afghanistan

**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDI.031 Name:** 1: INNOCENT 2: ZIMURINDA 3: na 4: na  
**Title:**  
**DOB:** a) M23, Bde Comd, Rank: Colonel  
**b) Colonel in the FARC**  
**POB:** a) 1 Sep. 1972 b) Approximately 1975  
**Address:** na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Rubavu / Mudende  
**Other information:** Integrated in the FARC in 2009 as a Lieutenant Colonel, brigade commander in FARC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARC Sector commander in Ngungu and subsequently in Kitchanga in FARC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARCDC officers, Zimurinda de facto maintained his command position of FARCDC 22nd sector in Kitchanga and wears the newly issued FARCDC 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
POB: na  Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na

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

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
Title: na  Designation: a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs  DOB: na
POB: na  Good quality a.k.a.: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Baqer Zolqader  Address: na  Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014)  Other information: [Old Reference # I.47.D.7]

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

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر إمحمد 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
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan     Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012)    Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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  
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  
b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan  

QDe.107 Name: AL FURQAN  
A.k.a.: a) Dzemilijati Furkan  
b) Dzem'ijjetul Furqan  
c) Association for Citizens Rights and Resistance to Lies  
d) Dzemjeful Turas  
e) Association of Citizens for the Support of Truth and Suppression of Lies  
f) Sirat  
g) Association for Education, Culture and Building Society-Sirat  
h) Association for Education, Cultural, and to Create Society -Sirat  
i) İstikamet  
j) In Siratel  
k) Citizens’ Association for Support and Prevention of lies – Furqan  
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  
c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  
e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  
QDe.139 Name: AL MOUAKAOUN BIDDAM
A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. 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
A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na

QDe.141 Name: AL MOURABITOUN
A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014 Other information: Founded in 2012 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust
F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'ri-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'ri-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'ri-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'ri-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -l Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011 ) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kundahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

IQue.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC
A.k.a.: na F.k.a.: na
Address: a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates c) Villa in the Harasisyah area, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

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

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

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

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

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir  b) Vezir  F.k.a.: na

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na  F.k.a.: na

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na  F.k.a.: na

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na  F.k.a.: na

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.: na  F.k.a.: na

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid  F.k.a.: na

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na  F.k.a.: na
**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-Qa’ida (QDe.004) by Aiman Muhammad Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.157 Name:** AL-KAWTHAR MONEY EXCHANGE  
**Name (original script):** شركة الكوثر للتوسط بيع وشراء العملات الأجنبية  
**A.k.a.:** a) Al Kawthar Co.  
b) Al Kawthar Company  
c) Al-Kawthar Hawala  
**F.k.a.:** na  
**Address:** a) Al-Qaim, Al Anbar Province, Iraq  
**Listed on:** 6 Mar. 2018  
**Other information:** Money exchange business and owned by Umar Mahmud Ihrayyim 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-Qa’ida 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):** جبهة النصرة لأهل الشام  
**A.k.a.:** a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at  
b) جبهة النصرة (Jabhat Fath al-Sham; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front)  
c) جبهة فتح الشام (Jabhat Fath al-Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; 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) (Ansar al-Mujahideen Network - sub-unit name)  
(j) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name)  
**F.k.a.:** na  
**Address:** a) Syrian Arab Republic (Operates in)  
b) Iraq (Support network)  
**Listed on:** 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018)  
**Other information:** Associated with Al-Qa’ida (QDe.004). Brought Syrian and foreign Al-Qa’ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa’ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qa’ida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qa’ida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa’ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**QDe.004 Name:** AL-QAIDA
**Name (original script):** القاعدة
**F.k.a.:** na
**Address:** na

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

**QDe.129 Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
**Name (original script):** القاعدة في جزيرة العرب
**A.k.a.:** a) Al-Qa’ida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa’idat al-Jihad fi Jazirat al-Arab c) Al-Qa’ida Organization in the Arabian Peninsula (AQAP) d) Al-Qa’ida in the South Arabian Peninsula e) Ansar al-Shari’a (AAS) F.k.a.: Al-Qa’ida in Yemen (AQY)
**Address:** na
**Other information:** AQAP is a regional affiliate of Al-Qa’ida (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-Qa’ida in Yemen combined with Saudi Arabian Al-Qa’ida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari’a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

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

**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
**Other information:**

**IRE.003 Name:** AMIN INDUSTRIAL COMPLEX
**A.k.a.:** a) Amin Industrial Compound b) Amin Industrial Company
**F.k.a.:** na
**Address:** P.O. Box 91735-549, Mashad, Iran (Islamic Republic of)
**Other information:** Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]
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: Tongan-dong, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 Other information: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Charia b) Ansar al-Sharia c) Ansar al-Sharia Benghazi d) Ansar al-Sharia Bengazi e) Ansar al-Sharia Bengazi 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-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notifications/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 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-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notices-Entities click here

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

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
<table>
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<th>Res. List</th>
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| **QDe.135 Name:** ANSAR EDDINE  
**Name (original script):** أنصار الدين  
**A.k.a.:** Ansar Dine **F.k.a.:** na **Address:** Mali  
**Listed on:** 20 Mar. 2013  

| **QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
**Name (original script):** أنصار المسلمين في بلاد السودان  
**A.k.a.:** a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama’at Ansarul Muslimina fi Biladis Sudan (JAMBS) d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa  
**F.k.a.:** na  
**Address:** Nigeria  
**Listed on:** 26 Jun. 2014  
**Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama’atu Ahlis Sunna Lidda’Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here |

| **IQe.013 Name:** ARAB WOOD MANUFACTURING COMPANY  
**A.k.a.:** na  
**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  
**Other information:** Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2] |

| **QDe.006 Name:** ARMED ISLAMIC GROUP  
**Name (original script):** الجماعة الإسلامية المسلحة  
**A.k.a.:** a) Al Jamm’ah Al-Islamiah Al-Musallah b) GIA c) Groupe Islamique Armé  
**F.k.a.:** na  
**Address:** Algeria  
**Listed on:** 6 Oct. 2001  

| **QDe.007 Name:** ASBAT AL-ANSAR  
**Name (original script):** عصبة الأنصار  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Ein el-Hilweh camp, Lebanon  
**Listed on:** 6 Oct. 2001  

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

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

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

IQe.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:  
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: BENEVOLENC 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  

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**CFe.001** Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
A.k.a.: a) BADICA/KARDIAM  
            b) KARDIAM  
F.k.a.: na  
Address: a) BP 333, Bangui, Central African Republic ((Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoulkarim.com))  
            b) Antwerp, Belgium  
Listed on: 20 Aug. 2015  

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)  
A.k.a.: a) The Eastern Turkistan Islamic Party  
b) The Eastern Turkistan Islamic Party of Allah  
c) Islamic Party of Turkestan  
d) Djamaat Turkistan  
F.k.a.: na  
Address: na  
**QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD
**Name (original script):** الجهاز الإسلامى المصري
**A.k.a.:** a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement
**F.k.a.:** na
**Address:** na
**Other information:** Co-founded by Aiman Muhammad Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.131 Name:** EMARAT KAVKAZ
**Name (original script):** Эмират Кавказ
**A.k.a.:** na
**F.k.a.:** na
**Address:** na
**Listed on:** 29 Jul. 2011
**Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**QDe.131 Name:** EMARAT KAVKAZ
**Name (original script):** Эмират Кавказ
**A.k.a.:** na
**F.k.a.:** na
**Address:** na
**Listed on:** 29 Jul. 2011
**Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

**IRe.020 Name:** FATER INSTITUTE
**A.k.a.:** Fater Institute
**F.k.a.:** 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 Abacunzi 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; fldrse@yahoo.fr; fldr@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
Address: FTB Building, Jungsong-dong, Central District, Pyongyang, Democratic People's Republic of Korea Listed on: 5 Aug. 2017 Other information: Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS F.k.a.: na

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

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

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

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

IRe.024 Name: GHORB NOOH
A.k.a.: na
Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4]
**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America  
 b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America  
**Listed on:** 22 Oct. 2002  

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

**TAe.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA  
**Name (original script):** د حاجی بشیر او ضرجمیل کمپنی حوالے  
**A.k.a.:** a) Haji Bashir and Zarjmil Hawala Company  
 b) Haji Abdul Basir and Zar Jameel Hawala  
 c) Haji Basir Hawala  
 d) Haji Baseer Hawala  
 e) Haji Abdul Basir Exchange Shop  
 f) Haji Basir and Zarjamil Currency Exchange  
 g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  
**F.k.a.:** na  
**Address:** a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
 b) Branch Office 2: Quetta, Pakistan  
 c) Branch Office 3: Lahore, Pakistan  
 d) Branch Office 4: Peshawar, Pakistan  
 e) Branch Office 5: Karachi, Pakistan  
 f) Branch Office 6: Islamabad, Pakistan  
 g) Branch Office 7: Kandahar Province, Afghanistan  
 h) Branch Office 8: Herat Province, Afghanistan  
 i) Branch Office 9: Helmand Province, Afghanistan  
 j) Branch Office 10: Dubai, United Arab Emirates  
 k) Branch Office 11: Iran  
**Listed on:** 27 Mar. 2015  
**Other information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAe.010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حاجي خير الله و حاجي سтар صراف
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khairullah Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) 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 Road, Nahr-e Sarai District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Ga Bazaar, Lashkar Ga, Lashkar Ga District, Helmand Province, Afghanistan ii) Haji Gulam Nabi Market, 2nd Floor, Lashkar Ga District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zahedan, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 ) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة
A.k.a.: na F.k.a.: na Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea Listed on: 30 Mar. 2018 Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.
TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): شبکه حقاني
A.k.a.: na 
F.k.a.: na 
Address: na 
Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM
A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement F.k.a.: na 

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

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

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

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

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

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

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

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

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

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

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

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

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

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: na Listed on: 14 May 2019 Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.020 Name: JAMI'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation b) Jam'iyyat Al Ta'awun Al Islamiyya c) Jit F.k.a.: na
QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)

Name (original script): جماعة نصرة الإسلام والمسلمين

A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018 Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

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

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

Name (original script): جماعة ال احرار


QDe.092 Name: JEMMAH 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)  
F.k.a.: na  
Address: Kabylie region, Algeria  
Listed on: 29 Sep. 2015  

QDe.155 Name: Jaysh Khalid Ibn al Waleed  
A.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia  
F.k.a.: na  
Address: na  
Listed on: 20 Jul. 2017  
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

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

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

IRe.037 Name: KHORASAN METALLURGY INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address:  
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, Pohtonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 7 Mar. 2013  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

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

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

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

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

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

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

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

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

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

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

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

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

KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
A.k.a.:  
a) Chosun Yunha Machinery Joint Operation Company  
b) Korea Ryenha Machinery J/V Corporation  
c) Ryonha Machinery Joint Venture Corporation  
d) Ryonha Machinery Corporation  
e) Ryonha Machinery  
f) Ryonha Machine Tool  
g) Ryonha Machine Tool Corporation  
h) Ryonha Machinery Corp. i) Ryonha Machinery Joint Venture Corporation  
j) Ryonha Machinery JV  
k) Huichon Ryonha Machinery General Plant  
l) Unsan  
m) Unsan Solid Tools  
o) Millim Technology Company  
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  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

KPe.033 Name: KOREA UNITED DEVELOPMENT BANK  
A.k.a.: na  
F.k.a.: na  
Address: Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY
KPe.066 Name: KOREA YUJONG SHIPPING CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

KPe.012 Name: KOREAN COMMITTEE FOR SPACE TECHNOLOGY  
A.k.a.: a) DPRK Committee for Space Technology b) Department of Space Technology of the DPRK c) Committee for Space Technology  
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.: na  
F.k.a.: Korea Foreign Insurance Company  
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  
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  
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  
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  
Address: Panama City, Panama  
Listed on: 30 Mar. 2018  
Other information: Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017.

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

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

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

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

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

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

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

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

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT

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

IQe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA
A.k.a.: na  F.k.a.: na  Address: P.O. Box 65, 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.: MAEI  F.k.a.: na  Address: Haeun-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Mar. 2016  Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.
IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT
A.k.a.: MODLEX  F.k.a.: na  Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  Listed on: 9 Jun. 2010  Other information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

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

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

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

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

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

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

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

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

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

**KPe.004 Name:** NAMCHONGANG TRADING CORPORATION
**A.k.a.:** a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHONG GAN TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Taeryonggang Trading Corporation
**F.k.a.:** na
**Address:** Pyongyang, Democratic People’s Republic of Korea
**Other information:** Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

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

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

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

**IQe.091 Name:** NENAWA GENERAL STATE ENTERPRISE
**A.k.a.:** na
**F.k.a.:** na
**Address:** P.O. Box 13, Mosul, Iraq
**Listed on:** 26 Apr. 2004
**Other information:**
IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.004 Name: RASHEED BANK  
A.k.a.: a) Al-Rashid Bank  
b) Al-Rasheed Bank  
F.k.a.: na  
Address:  
a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq  
b) Al Masarif Street, Baghdad, Iraq  
Listed on: 21 Nov. 2003  
Country: Iraq  
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  
Country: Democratic People's Republic of Korea  
Other information: The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers’ Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY  
Name (original script): جمعية إحياء التراث الإسلامي  
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent  
b) Jamia Ihya ul Turath  
c) RIHS  
d) Jamiat Ihia Al-Turath Al-Islamiya  
e) Al-Furqan Foundation Welfare Trust  
f) Al-Furqan Welfare Foundation  
F.k.a.: na  
Address:  
a) Pakistan  
b) Afghanistan  
Listed on: 11 Jan. 2002  
Country: Pakistan  
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)  
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion  
b) Riyadh-as-Saliheen  
c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs  
d) Firqat al-Takhrib wa al-Istiltla al-Askariyah li Shuhada Riyadh al-Salihin  
e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)  
F.k.a.: na  
Address: na  
Listed on: 4 Mar. 2003  
Country: Chechen Republic  
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
TAe.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): ﻣﺤﻠ totalementل ﺮوﺷﺎن
Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Ghah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Ghah, Helmand Province, Afghanistan iii) Lashkar Ghah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Asiz Market, in front of Asizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012)

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 Moffie Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of) b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of) Listed on: 20 Dec. 2012 (amended on 17 Dec. 2014)

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

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

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

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

IQe.100 Name: SARCHINAR STATE CEMENT ENTERPRISE
A.k.a.: na F.k.a.: na Address: P.O. Box 1, Sarchina, Sulaimaniya, Iraq Listed on: 26 Apr. 2004
Other information:
KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON KWAHAKWON c) ACADEMY OF NATURAL SCIENCES d) CHAYON KWAHAK-WON e) NATIONAL DEFENSE ACADEMY f) KUKPANG KWAHAK-WON g) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE h) SANSRI F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 7 Mar. 2013 Other information: The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

QDe.154 Name: SESELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة

IRe.064 Name: SEPAKIR
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 (SSI)
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: a) Daura, P.O. Box 12014, Baghdad, Iraq  

Listed on: 26 Apr. 2004  
Other information:

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na

Address: a) P.O. Box 5763, Iskandariya, Iraq  
b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iraq  

Listed on: 26 Apr. 2004  
Other information:

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES  
A.k.a.: na  
F.k.a.: na

Address: a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq  
b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq  

Listed on: 26 Apr. 2004  
Other information:

IQe.142 Name: STATE ENTERPRISE FOR SALTS  
A.k.a.: na  
F.k.a.: na

Address: P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq  

Listed on: 26 Apr. 2004  
Other information:

IQe.144 Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION  
A.k.a.: STATE ORGANIZATION FOR TEXTILE INDUSTRIES  
F.k.a.: na

Address: a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq  
b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq  

Listed on: 26 Apr. 2004  
Other information:

IQe.148 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES  
A.k.a.: na  
F.k.a.: na

Address: P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq  

Listed on: 26 Apr. 2004  
Other information:

IQe.149 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING  
A.k.a.: na  
F.k.a.: na

Address: Eastern Karrda, Baghdad, Iraq  

Listed on: 26 Apr. 2004  
Other information:

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA  
A.k.a.: na  
F.k.a.: na

Address: P.O. Box 16, Misan, Iraq  

Listed on: 26 Apr. 2004  
Other information:

IQe.151 Name: STATE ESTABLISHMENT FOR Iraqi STORES  
A.k.a.: na  
F.k.a.: na

Address: P.O. Box 26, Rashid Street, Baghdad, Iraq  

Listed on: 26 Apr. 2004  
Other information:

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
A.k.a.: na  
F.k.a.: na

Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq  

Listed on: 26 Apr. 2004  
Other information:

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  
A.k.a.: na  
F.k.a.: na

Address: Dora, Baghdad, Iraq  

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

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

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

IQe.161 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES
A.k.a.: a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION c) CENTRE FOR AGRICULTURAL MECHANIZATION d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES F.k.a.: na Address: a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq b) P.O. Box 96101, Abu Nuwas St., Baghdad, Iraq c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq d) Swaira-Hafria, Wasst Muhafadha, Iraq e) P.O. Box 1045, Waziriya, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.162 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
A.k.a.: na F.k.a.: na Address: ул. Джамхурийя (Jumhuriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.163 Name: STATE ORGANIZATION FOR ELECTRICITY
A.k.a.: a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS F.k.a.: na Address: a) Off Jumhuriya St/Building 166, Nafoora Square, P.O. Box 5796, Baghdad, Iraq b) P.O. Box 230, Basrah, Iraq c) P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.164 Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
A.k.a.: na F.k.a.: na Address: a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.165 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.166 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: a) GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS F.k.a.: na Address: a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq b) Al-Muadham, near Engineering College, P.O. Box 14186Аль-Муадхам, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.167 Name: STATE ORGANIZATION FOR LAND RECLAMATION
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS F.k.a.: na Address: a) Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq b) P.O. Box 6061, Aamiriya 7, Nisan, Iraq c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq d) P.O. Box 27, Wasit Province, Kut, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.168 Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
A.k.a.: na F.k.a.: na Address: Khullani St., Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.182 Name: STATE ORGANIZATION OF HOUSING  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**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  
**Other information:** Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014). 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-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. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI's debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

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

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

IRe.077 Name: YAS AIR
A.k.a.: na  F.k.a.: na  Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of)  Listed on: 20 Dec. 2012  Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

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

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