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

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

KPi.034 Name: 1: JO  2: YONG CHOL  3:  4: na
Good quality a.k.a.: Cho Yong 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: 30 Nov. 2016  Other information: Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

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

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

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

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

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

YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI 4: na
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إﻳﺎد ﻧﻈﻤﻲ ﺻﺎﻟﺢ ﺧﻠﻴﻞ
**QDi.420 Name:** 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** Between 1965 and 1969  
**POB:** Tall ‘Afar, Iraq  
**Good quality a.k.a.:** a) Hajji Abdelnasser b) Hajji Abd al-Nasr  
**Low quality a.k.a.:** Taha al-Khuwayt  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic  
**Listed on:** 19 Nov. 2018  
**Other information:** ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL’s affairs. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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  
**Title:** na  
**Designation:** na  
**DOB:** 13 Jul. 1989  
**POB:** na  
**Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam  
**Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar  
**Nationality:** Jordan  
**Passport no:** K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)  
**National identification no:** Qatar 2894000602, issued in Qatar  
**Address:** na  
**Listed on:** 23 Jan. 2015 (amended on 1 May 2019)  
**Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.343 Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM  
**Name (original script):** اﺷﺮف ﻣﺤﻤﺪ ﻳﻮﺳﻒ ﻋﺜﻤﺎن ﻋﺒﺪ اﻟﺴﻼم  
**Title:** na  
**Designation:** na  
**DOB:** 1984  
**POB:** Iraq  
**Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam  
**Low quality a.k.a.:** a) Khattab b) Ibn al-Khattab  
**Nationality:** Jordan  
**Passport no:** a) K048787, issued in Jordan b) 486298, issued in Jordan  
**National identification no:** Qatar 2844000526, issued in Qatar  
**Address:** Syrian Arab Republic (located in as at Dec. 2014)  
**Listed on:** 23 Jan. 2015  
**Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusra Front for the People of the Levant (QDe.137) and Al-Qaid in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IRi.001 Name:** 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na  
**Title:** na  
**Designation:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist  
**DOB:** a) 1958 b) 1959  
**POB:** Abadan, Iran (Islamic Republic of)  
**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:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

**TAi.155 Name:** 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na  
**Name (original script):** عبد العزيز عباسين  
**Title:** na  
**Designation:** na  
**DOB:** 1969  
**POB:** Shemykan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan  
**Good quality a.k.a.:** Abdul Aziz Mahsud  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 4 Oct. 2011 (amended on 22 Apr. 2013)  
**Other information:** Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jalaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.012** Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي

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

**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): عزيز الرحمن عبد الاحد

**TAi.024** Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغني برادر عبدالالحمد ترك
TAI.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقدیر، بسیر عبدالپیر

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

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

TAI.130 Name: 1: ABDUL GHAFAAR 2: QURISHI 3: ABDUL GHANI 4: na
Name (original script): عبدالقیاför قریشی عبدالغانی

TAI.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na: 4: na
Name (original script): عبدالسادات عبدالمنان
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدال المن آغا
Title: Haji  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as) Nationality: na  Passport no: na  National identification no: na

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

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

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

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

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

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

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

Abdul Samad Adeeb (original script: أحمد سعداى عبدالله) - Afghanistan

Abdul Samad Adil - Afghanistan

Abdul Samad Ahmad - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (TAi.160) - Afghanistan

Abdul Samad Ahmad Adil (original script: آدم خان اجکزی) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (TAi.160) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (original script: آدم خان اجکزی) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (TAi.160) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (original script: آدم خان اجکزی) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (TAi.160) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (original script: آدم خان اجکزی) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (TAi.160) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (original script: آدم خان اجکزی) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (TAi.160) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (original script: آدم خان اجکزی) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (TAi.160) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (original script: آدم خان اجکزی) - Afghanistan

Abdul Samad Ahmad Adil - Afghanistan

Abdul Samad Ahmad Adil (TAi.160) - Afghanistan

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

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

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na  Designation: na  DOB: 31 Dec. 1963  POB: Tin-Essako, Kidal region, Mali  GOOD quality a.k.a.: Intahmadou Ag Albachar  Low quality a.k.a.: na  Nationality: Mali  Passport no: na  National identification no: 1 63 08 4 01 001 005E  Address: Quartier Aliou, Kidal, Mali  Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020)  Other information: Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

MLi.005 Name: 1: HOUKA 2: HOUKA 3: AG ALHOUSSEINI 4: na
**QDi.316** Name: 1: IYAD 2: AG GHALI 3: na 4: na

**Name (original script):** اﻳﺎد اغ ﻏﺎﻟﻲ

**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  
**Nationality:** Mali  
**Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014)  
**National identification no:** Birth certificate 012546  
**Address:** na  
**Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. 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.424** Name: 1: BAH 2: AG MOUSSA 3: na 4: na

**Name (original script):**  ١: بﺎﻫٌ ٢: ﺎﮔﺮﻮٌ ﻣﻠﺳٌ

**Title:** na  
**DOB:**  a) 1 Jan. 1958  b) 31 Dec. 1952  c) 28 Oct. 1956  
**POB:** na  
**Good quality a.k.a.:** a) Ag Mossa  b) Ammi Salim  
**Nationality:** Mali  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Aug. 2019 (amended on 20 Aug. 2019)  
**Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Name (original script):** ﻋﺒﺪاﻟﺮﺣﻤﺎن آﻏﺎ

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

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

**Name (original script):** اﺣﻤﺪ ﺿﯿﺎ آﻏﺎ

**Title:** Haji  
**Designation:** na  
**DOB:** 1974  
**POB:** Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Zia Agha  b) Noor Ahmad  c) Noor Ahmed  
**Low quality a.k.a.:** Sia Agha Sayeed  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 6 Jan. 2012  
**Other information:** Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**Name (original script):** ﺟﺎﻧﺎن آﻏﺎ

**Title:** Mullah  
**Designation:** Governor of Faryab Province under the Taliban regime  
**DOB:** a) Approximately 1958  b) Approximately 1953  
**POB:** Tirin Kot city, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** Abdullah Jan Agha  
**Low quality a.k.a.:** Abdulla Jan Agha  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban “front” (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا
Title: Maulavi 
Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
DOB: a) Approximately 1966 b) Approximately 1969
POB: Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 23 Feb. 2001
Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث الدین آغا
Title: Maulavi
Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister
under the Taliban regime
DOB: Approximately 1961
POB: Kohistan District, Faryab Province, Afghanistan
Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.174 Name: 1: TOREK 2: AGHA 3: na 4: na
Name (original script): تورک آغآ
Title: Haji
Designation: na
DOB: a) 1960 b) 1962 c) Approximately 1965
POB: a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan
Good quality a.k.a.: Sayed Mohammad Hashan
Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed
Nationality: Afghanistan
Passport no: na
National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan)
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan

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: 6620505, issued in Iran (Islamic Republic of)
Passport no: 6620505, issued in Iran (Islamic Republic of)
Nationality: Iran (Islamic Republic of)
National identification no: 9003213, issued in Iran (Islamic Republic of)
Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan
Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.A.C.50.18.04.12.(1)]

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فراهاد کانبی احمد
Title: na
Designation: na
DOB: 1 Jul. 1971
POB: Arbil, Iraq
Good quality a.k.a.: a) Kaua Omar Achmed
Low quality a.k.a.: na
Nationality: Iraq
Passport no: German travel document ("Reiseausweis") 0139243 (revoked as at Sep. 2012)
National identification no: na
Address: Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq


QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na


QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na Designation: na DOB: 3 Sep. 1984 POB: Al Muharraq, Bahrain Good quality a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak Al-Binali c) Turki al-Benali d) Turki al-Binali


QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na: 4: na

Click here for more information.
**RIi.004 Name:** 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
**Title: na**
**Designation:** a) Vice Admiral b) Chief of IRGC Joint Staff
**DOB:** 1961
**POB:** Kerman, Iran (Islamic Republic of)
**Good quality a.k.a.:** Ali Akbar Ahmadian
**Low quality a.k.a.:** na
**Nationality:** na
**Passport no:** na
**National identification no:** na
**Address:** na
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)
**Other information:** Position changed. [Old Reference # I.47.D.2]

**SOi.012 Name:** 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na
**Title: na**
**Designation:** na
**DOB:** a) 1962 b) 1967
**POB:** Kenya
**Low quality a.k.a.:** na
**Nationality:** na
**Passport no:** na
**National identification no:** na
**Address:** Majengo area, Mombasa, Kenya
**Listed on:** 23 Aug. 2012
**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.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
**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):** طارق أنور السيد أحمد
**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 Ahmed
**Low quality a.k.a.:** na
**Nationality:** Egypt
**Passport no:** na
**National identification no:** na
**Address:** na

**QDI.193 Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
**Name (original script):** زكى عزت زكى أحمد
**Title: na**
**Designation:** na
**DOB:** 21 Apr. 1960
**POB:** a) Sharjiyah, Egypt b) Zaqqaziq, Egypt
**Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmed
**Low quality a.k.a.:** na
**Nationality:** Egypt
**Passport no:** na
**National identification no:** na
**Address:** (May be on the Pakistani-Afghan border)
**Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019)

**TAi.159 Name:** 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
**Name (original script):** احمد جان وزير اختر محمد
**Title: na**
**Designation:** Official of the Ministry of Finance during the Taliban regime
**DOB:** 1963
**POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan
**Good quality a.k.a.:** a) Ahmed Jan Kuchi b) Ahmed Jan Zadran
**Low quality a.k.a.:** na
**Nationality:** na
**Passport no:** na
**National identification no:** na
**Address:** na
**Other information:** Key commander of the Haqqani Network (TAi.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد کاکر 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): عبّد البّاري آخوند
Title: a) Maulavi b) Mullah  Designation: Governor of Helmand Province under the Taliban regime
DOB: Approximately 1953 POB: a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan
Good quality a.k.a.: Haji Mullah Sahib Low quality a.k.a.: Zakir
Nationality: Afghanistan
Passport no: na  National identification no: na  Address: Daman District, Kandahar Province, Afghanistan
Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

TAi.109 Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA
Name (original script): احمد جان آخوندزاده شکور آخوندزاده
Title: Maulavi Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
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<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td>Deputy Minister of Security (Intelligence) under the Taliban regime</td>
<td>DOB: Between 1962 and 1963 (Approximately)</td>
<td>POB: Khatak village, Gelan District, Ghazni Province, Afghanistan</td>
<td>Good quality a.k.a.: a) Ehsanullah Sarfadi b) Good quality a.k.a.: a)</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>Maulavi</td>
<td>Governor of Laghman Province under the Taliban regime</td>
<td>DOB: Between 1963 and 1968</td>
<td>POB: Andar District, Ghazni Province, Afghanistan</td>
<td>Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963</td>
<td></td>
</tr>
<tr>
<td>QDI.313 Name</td>
<td>1: DJAMEL 2: AKKACHA 3: na</td>
<td>Good quality a.k.a.:</td>
<td></td>
<td>Address:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
<td>Algeria</td>
<td>Passport no:</td>
<td>National identification no:</td>
<td>Address: na</td>
<td>Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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<tr>
<td>QDI.325 Name</td>
<td>1: ABOU 2: MOHAMED 3: AL ADNANI 4: na</td>
<td>Good quality a.k.a.:</td>
<td></td>
<td>Address:</td>
<td></td>
<td></td>
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<tr>
<td>QDI.328 Name</td>
<td>1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI</td>
<td>Good quality a.k.a.:</td>
<td></td>
<td>Address:</td>
<td></td>
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<tr>
<td>Title:</td>
<td>na</td>
<td>Kuwait</td>
<td>Passport no:</td>
<td>National identification no:</td>
<td>Address:</td>
<td>Other information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
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QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

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

YEi.002 Name: 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na
Name (original script): عبدالله يحيى الحكيم

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

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI
IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na
Name (original script): مثير القمسي
Title: na  
Designation: na  
DOB: 1966  
POB: Heet, Iraq  
Good quality a.k.a.: a) Munir Al-Kubaysi b) Muneer Al-Kubaissi c) Munir Awad d) Munir A Mamduh.  
Awad 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:  
IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): محمد ديباء الإمام
Title: na  
Designation: na  
DOB: 1953  
POB: a) Baghdad, Iraq  b) 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.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  
IQi.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  
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)  
IQi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسام العمديني
Title: na  
Designation: na  
DOB: 18 Dec. 1969  
POB: Asima-Tunis, Tunisia  
Low quality a.k.a.: Abu Thale  
Nationality: Tunisia  
National identification no: na  
Address: Italy  
Other information: Father's name is Mahmoud ben Sassi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
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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<thead>
<tr>
<th>QDi.389 Name:</th>
<th>1: ABU UBAYDAH 2: YUSUF 3: AL-ANI 4: na</th>
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<tr>
<td>Title:</td>
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<td>Designation:</td>
<td>na</td>
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<tr>
<td>DOB:</td>
<td>7 Feb. 1969</td>
</tr>
<tr>
<td>POB:</td>
<td>Annaba, Algeria</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Abou Obeida Youssef Al-Annabi b) Abou-Ubaydah Yusuf Al-Inabi</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>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</td>
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<td>National identification no:</td>
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<th>IQi.076 Name:</th>
<th>1: ADIB 2: SHABAN 3: AL-ANI 4: na</th>
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<tr>
<td>Name (original script):</td>
<td>أديب شبيان الحائط</td>
</tr>
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<td>Title:</td>
<td>na</td>
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<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>1952</td>
</tr>
<tr>
<td>POB:</td>
<td>Good quality a.k.a.: a) Dr. Abid Sha’ban b) Adib Shaban</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
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<td>Nationality:</td>
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<td>National identification no:</td>
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<td>Address:</td>
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<tr>
<td>Listed on:</td>
<td>2 Jun. 2004</td>
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<tr>
<th>QDi.060 Name:</th>
<th>1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI</th>
</tr>
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<tbody>
<tr>
<td>Name (original script):</td>
<td>محمد بن بلقاسم بن عبد الله الموالى</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>11 Dec. 1974</td>
</tr>
<tr>
<td>POB:</td>
<td>Tunis, Tunisia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>na</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Tunisia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>(Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)</td>
</tr>
<tr>
<td>Address:</td>
<td>50th Street, Number 23, Zehrouni, Tunis, Tunisia</td>
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<tr>
<th>QDi.291 Name:</th>
<th>1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI</th>
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<tr>
<td>Name (original script):</td>
<td>إبراهيم حسن طالع الغسري</td>
</tr>
<tr>
<td>Title:</td>
<td>na</td>
</tr>
<tr>
<td>Designation:</td>
<td>na</td>
</tr>
<tr>
<td>DOB:</td>
<td>24/06/1402 (Hijri Calendar)</td>
</tr>
<tr>
<td>POB:</td>
<td>Riyadh, Saudi Arabia</td>
</tr>
<tr>
<td>Good quality a.k.a.:</td>
<td>a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع الغسري) b) Ibrahim Hassan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tal Assiri f) Ibrahim Hassan Tali’A ‘Asiri g) Ibrahim Hassan Tal-al-Asiri h) Ibrahim al-Asiri i) Ibrahim Hassan Al Asiri</td>
</tr>
<tr>
<td>Low quality a.k.a.:</td>
<td>a) Abu Saleh b) Abosslah c) Abu-Salaah</td>
</tr>
<tr>
<td>Nationality:</td>
<td>Saudi Arabia</td>
</tr>
<tr>
<td>Passport no:</td>
<td>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)</td>
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<td>National identification no:</td>
<td>civil identification number 1028745097</td>
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<td>Address:</td>
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<tr>
<th>QDi.283 Name:</th>
<th>1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQUI</th>
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<tr>
<td>Name (original script):</td>
<td>أنور ناصر عبدالله الولفي</td>
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<td>Title:</td>
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<td>Designation:</td>
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</tr>
<tr>
<td>DOB:</td>
<td>21 Apr. 1971</td>
</tr>
<tr>
<td>POB:</td>
<td>Las Cruces, New Mexico, United States of America</td>
</tr>
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<td>Low quality a.k.a.:</td>
<td>na</td>
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<tr>
<td>Nationality:</td>
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<tr>
<td>Passport no:</td>
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<td>-----------------</td>
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</table>
| **IQi.053** Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na  
Name (original script): قائد حسين العوادي  
Title: na  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information: |
| **IQi.028** Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI  
Name (original script): حكمت مهنا إبراهيم العوازي  
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  
Title: Dr  
Designation: Head of the Liaison Office of the Revolutionary Committees  
DOB: 1 Jul. 1950  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: B010574  
National identification no: na  
Address: Tunisia (Believed status/location: jail in Tunisia.)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here |
| **QDi.344** Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR  
Name (original script): إبراهيم حجيب حاجي محمد البكر  
Title: na  
Designation: na  
DOB: 12 Jul. 1977  
POB: Qatar  
Good quality a.k.a.: a) Ibrahim 'Issa Haji Muhammad al-Bakar  
b) Ibrahim 'Issa Haji al-Bakr  
c) Ibrahim Issa Hjiji Mohd Albaker  
d) Ibrahim Issa Hjiji Muhammad al-Baker  
e) Ibrahim 'Issa al-Bakar  
f) Ibrahim al-Bakr  
Low quality a.k.a.: Abu-Khalil  
Nationality: Qatar  
Passport no: number 01016646, issued in Qatar  
National identification no: na  
Address: na  
Listed on: 23 Jan. 2015  
Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here |
| **LYi.019** Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na  
Title: na  
Designation: na  
DOB: Approximately 1952  
POB: Al Bayda, Libya  
Good quality a.k.a.: Safia Farkash  
National identification no: 98606491  
Address: a) Sultanate of Oman  
b) (Believed location - Egypt)  
Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here |
| **QDi.138** Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF  
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف  
Title: na  
Designation: na  
POB: Manzil Tmim, Tunisia  
Good quality a.k.a.: a) Cherif Said  
b) Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia  
c) Hcrif Ataf born 25 Jan. 1971 in Solissee, Tunisia  
e) Atef Cherif born 12 Dec. 1973 in Algeria  
f) Sherif Ataf born 12 Dec. 1973 in Aras, Algeria  
g) Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia  
Low quality a.k.a.: a) Djallal  
b) Youcef  
c) Abou Salman  
d) Said Tmimi  
Nationality: Tunisia  
Passport no: Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)  
National identification no: na  
Address: Corso Lodi 59, Milan, Italy  
Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
Click here |
QDi.231 Name: 1: MUTHANNA 2: HARTH 3: AL-DARI 4: na
Name (original script): مثنى حارث السيدري

QDi.278 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن يقردري

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلف م. الأدمي

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
Name (original script): لطيف نسيم الجاسم
Title: na Designation: na DOB: Approximately 1941 POB: ar-Rashidiyah, suburb of Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): عزت إبراهيم
<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Designation</th>
<th>DOB</th>
<th>Pob</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other Information</th>
</tr>
</thead>
</table>
QDi.140 Name:  1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script):  كمال بن العالمي بن حسن الحمراوي

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

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

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

IQi.020 Name:  1: TAHAA 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  
**Title**: Amir  
**Designation**: na  
**DOB**: 1 Jun. 1976  
**POB**: a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq  
**Good quality a.k.a.**: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammar d) Muhammad Khalid Hassan  
**Low quality a.k.a.**: a) Al-Shammar b) Mus'ab al-Qahtani c) Abu Maria al-Qatani  
**Nationality**: Iraq  
**Passport no**: na  
**National identification no**: na  
**Address**: na  
**Listed on**: 23 Sep. 2014 (amended on 6 Dec. 2019)  

**QDi.382 Name**: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI  
**Name (original script)**: ﻣﺤﻤﺪ ﺗﺤﻠﯿﻒ ﺑﻦ ﺳﻌﺪ ﺻﺎﻟﺢ ﺟﻤﺎل ﺛﺪیئة  
**Title**: na  
**Designation**: na  
**DOB**: 15 Feb. 1972  
**POB**: na  
**Good quality a.k.a.**: a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi  
**Low quality a.k.a.**: a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad  
**Nationality**: Qatar  
**Passport no**: 00966737  
**National identification no**: na  
**Address**: na  
**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-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.318 Name**: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
**Name (original script)**: ﻣﺤﻤﺪ ﺗﺤﻠﯿﻒ ﺑﻦ ﺳﻌﺪ ﺻﺎﻟﺢ ﺟﻤﺎل ﺛﺪیئة  
**Title**: na  
**Designation**: na  
**DOB**: a) 1 Jan. 1964 b) 1 Feb. 1964  
**POB**: Cairo, Egypt  
**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)  
**National identification no**: na  
**Address**: na  
**Listed on**: 21 Oct. 2013 (amended on 1 May 2019)  

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

**Iqi.048 Name:** 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
**Name (original script):** ﺛﺤﺪّّ ﻣﺤﻤﺪ ﯽﺤﻤﺪ
**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:** na
**Other information:**

**Qdi.412 Name:** 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYS
**Name (original script):** ﺑﻦ اﻟﺤﺒﻴﺐ ﺑﻦ اﻟﺘﻮﻣﻲ ﯽﺤﻤﺪ
**Title:** na **Designation:** na **DOB:** 16 Jun. 1967 **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good quality a.k.a.:** a) Umar Mahmud Rahim Al-Kubaysi b) Omar Mahmood Irhuyem Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Kubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar Mahmood Irhuyem h) Omar Mahmood Irfayyem Al-Koboais i) Umar Al-Kubaysi **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) **National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحيم) b) Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرحيم) **Address:** Al-Qaim, Al-Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; eye colour: honey; height: 170 cm. Speaks 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.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
**Name (original script):** ﺗﺤﺪّّ ﺑﻦ ﺍﻟﺤﺒﻴﺐ ﻣﺤﻤﺪ ﺷﺮيҚ

**Qdi.074 Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
**Name (original script):** ﺗﺤﺪّّ ﺑﻦ ﺍﻟﺤﺒﻴﺐ ﺑﻦ ﺍﻟﺘﻮﻣﯽ ﯽﺤﻤﺪ ﺗﺤﺎب

**Qdi.411 Name:** 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
**Name (original script):** ﺑﻦ ﺍﻟﺤﺒﻴﺐ ﻣﺤﻤﺪ ﺗﺤﺎب
**Title:** na **Designation:** na **DOB:** a) 20 Feb. 1962 b) 1959 **POB:** a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq **Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد المنصور) **National identification no:** a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد المنصور) b) Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد المنصور) **Address:** a) 17 Tamoiz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 **Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks 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.320 Name:** 1: ABD-AL-HAMID 2: AL-MASLI 3: na: 4: na
**Name (original script):** عبد الهميد المصلى


**QDI.330 Name:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
**Name (original script):** أزام عبد الله زوريكالربنانة


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


**QDI.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
**Name (original script):** غازي فيزا هشام المزيدي


**IQI.054 Name:** 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na
**Name (original script):** خميس سرحان المحمدى

**Title:** 1: 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  
**Title:** na  
**Designation:** na  
**DOB:** 19 May 1984  
**POB:** al-Duwadmi, Saudi Arabia  
**Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi  
**Low quality a.k.a.:** Ghassan al-Tajiki  
**Nationality:** Saudi Arabia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 29 Feb. 2016  
**Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.042 Name:** 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na  
**Name (original script):** ﺳﻤﻴﺮ ﻋﺒﺪ اﻟﻌﺰﻳﺰ اﻟﻨﺠﻢ  
**Title:** na  
**Designation:** na  
**DOB:** a) 1937  
**b) 1938**  
**POB:** Baghdad, Iraq  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003

**IQi.031 Name:** 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB  
**Name (original script):** زﻫﻴﺮ ﻃﺎﻟﺐ ﻋﺒﺪ اﻟﺴﺘﺎر اﻟﻨﻘﻴﺐ  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1948  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003

**IQi.008 Name:** 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na  
**Name (original script):** ﻋﺰﻳﺰ ﺻﺎﻟﺢ اﻟﻨﻮﻣﺎن  
**Title:** na  
**Designation:** na  
**DOB:** a) 1941  
**b) 1945**  
**POB:** An Nasiriyah  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1954  
**POB:** Doha, Qatar  
**Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'i'mi  
**b) Abd al-Rahman al-Nu'a'imi**  
**c) Abd al-Rahman bin 'Amir al-Nu'aymi**  
**d) 'Abdallah Muhammad al-Nu'aymi**  
**e) 'Abdulrahman Imer al-Neaimi**  
**f) Abdulrahman Omair al Neaimi**  
**g) A. Rahman Omair J Alnaimi**  
**h) A. Rahman al-Naimi**  
**i) A. Rahman al-Naimi**  
**j) A. Rahman Omair J Alnaimi**  
**k) Abdulrahman Omair al Neaimi**  
**Low quality a.k.a.:** na  
**Nationality:** Qatar  
**Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014)  
**National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019)  
**Address:** Ganj District, Peshawar, Pakistan  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017)  
**Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1961  
**a) Approximately 1967**  
**b) Approximately 1973**  
**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-Bishauri**  
**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:** Ganj District, Peshawar, Pakistan  
**Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013, 1 May 2019)  
**Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to INTERPOL-UN Security Council Special Notice. Information:

Issued on 3 Jul. 1996
Issued on 3 Jul. 1999, issued in Sanaa
Abu Hurayah al-Sana'ai
Mahdi Al Remi
Information: a.k.a.: a)
Title: a) Al-Baydah Governorate, Yemen
Good quality
Nationality: Iraq
Passport no: na
National identification no: na
Address: na

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

IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na: 4: na
Name (original script): نواسل الربيعي
Title: na
Designation: na
DOB: Approximately 1965
POB: Al-Dur, Iraq
Good quality
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): عابد فتح خليفة الراوي
Title: na
Designation: na
DOB: 1942
POB: Rawah, Iraq
Good quality
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003

Other information:

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI
Name (original script): سيف الدين فلیح حسن طه الراوي
Title: na
Designation: na
DOB: 1953
POB: Ramadi, Iraq
Good quality
Nationality: Iraq
Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003

Other information:

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد محدي الراوي
Title: na
Designation: na
DOB: 5 Jun. 1978
POB: Raymah village, Sanaa Governorate
Good quality
Nationality: Yemen
Passport no: 00344994, issued on 3 Jul. 1999, issued in Sanaa
National identification no: Yemeni national identification number 973406, issued on 3 Jul. 1996
Address: Yemen

QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA’DI

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA’DUN

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA’DUN

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHAROIUI 4: na
Name (original script): عبدالناصر والد السهرولي Nationality: na Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): محمد مهدي الصليح Nationality: na Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na
QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض صاحب سراحان الشمري

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

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

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السعبي

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

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
Name (original script): عابد هاشم محمود الكرتي
IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI
Name (original script): علي حسن المجيد التكريتي
Title: na Designation: na DOB: 1943 POB: al-Awja, near Tikrit, Iraq Good quality a.k.a.: Al-Kimawi Low quality a.k.a.: Al-Tikriti
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): علي صدام حسين التكريتي
Title: na Designation: na DOB: a) 1980 b) 1983 POB: Iraq Good quality a.k.a.: na Low quality a.k.a.: al-Kimawi
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

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

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): حلا صدام حسين التكريتي

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

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

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

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI
Name (original script): جمال مصطفى عبد الله سلطان التكريتي
IQI.012 Name: 1: MUZAHIM 2: SA’B 3: HASSAN 4: AL-TIKRITI
Name (original script): مزاهيم صعب حسن التكريتي
Title: na Designation: na DOB: a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

IQI.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﺑﻧﺎ رﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ

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

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

IQI.036 Name: 1: SAB’AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): 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): طاهير جليل حبوش التكريتي

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

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

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

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

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

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na
Name (original script): يحيى عبد الله العبيدي
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.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): انتصار العليدي
Title: na Designation: na DOB: Approximately 1974 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد
Title: na  Designation: na  DOB: 1 Jan. 1975  POB: Mauritania  Good quality a.k.a.: a) Abu Hafs the Mauritanian
b) Khalid Al-Shanqiti  c) Mafouz Walad Al-Walid  Low quality a.k.a.: na  Nationality: Mauritania  Passport no: na

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

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

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

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIIDI 4: na
Name (original script): ﻏﺎﻟﺐ ﻋﺒﺪﷲ اﻟﺰﻳﺪي
**QDi.006 Name:** 1: Aiman 2: Muhammed 3: Rabi 4: Al-Zawahiri  
**Name (original script):** أيمن محمد ربيع الطواحري  
**Title:** a) Doctor b) Dr.  
**Designation:** na  
**DOB:** 19 Jun. 1951  
**POB:** Giza, Egypt  
**Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed  
**Nationality:** Egypt  
**Passport no:** a) Egypt number 1084010 b) 19820215  
**National identification no:** na  
**Address:** na  

**QDi.156 Name:** 1: Abdu-Al-Majid 2: Aziz 3: Al-Zindani 4: na  
**Name (original script):** عبد المجيد عبدي الزندي  
**Title:** Sheikh  
**Designation:** na  
**DOB:** 1950  
**POB:** Yemen  
**Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shykh 'Abd Ab Majid Al-Zindani c) Sheikh Abd Ab Meguid Al-Zandani  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no:** Yemen A005487, issued on 13 Aug. 1995  
**National identification no:** na  
**Address:** P.O. Box 8096, Sana'a, Yemen  

**IQi.050 Name:** 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI  
**Name (original script):** عكلة عبد صكر القبيسي  
**Title:** na  
**Designation:** na  
**DOB:** 1944  
**POB:** Kubaisi, al-Anbar, Iraq  
**Good quality a.k.a.:** Saqr al-Kabisi Abd Aqala  
**Low quality a.k.a.:** na  
**Nationality:** Iraq  
**Address:** na  
**National identification no:** na  
**Passport no:** na  
**Listed on:** 27 Jun. 2003  
**Other information:**

**QDi.326 Name:** 1: Hamid 2: Hammad 3: Hamid 4: Al-'Ali  
**Title:** na  
**Designation:** na  
**DOB:** 17 Nov. 1960  
**POB:** Kuwait b) Qatar  
**Good quality a.k.a.:** na  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 001714467 b) Kuwait number 101505554  
**National identification no:** na  
**Address:** na  
**Listed on:** 15 Aug. 2014  
**Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawli (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.335 Name:** 1: 'Abd al-Rahman 2: Khalaf 3: 'Ubayd Juday 4: Al-'Anizi  
**Title:** na  
**Designation:** na  
**DOB:** 6 Mar. 1973  
**POB:** na  
**Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) Abd al-Rahman Khalaf al-Anzi  
**Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama  
**Nationality:** Kuwait  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019)  
**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 السمرائي

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

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحسین عالی الزی
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
Title: Maulavi Designation: Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan DOB: 1973

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

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCE
Name (original script): عمأم على محمد علوص

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد سعوذ أطير علوى
**TAi.136 Name:** 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na  
**Name (original script):** محمد صادق أمير محمد  
**Title:** a) Alhaj b) Maulavi  
**Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan  
**DOB:** 1934  
**POB:** Ghazni Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan SE 011252  
**National identification no:** na  
**Address:** na  

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: na 4: na  
**Name (original script):** سيفي عماري  
**Title:** a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  

**IQi.039 Name:** 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH  
**Name (original script):** هدى صالح مهدي عمانى  
**Title:** a) Alhaj b) Maulavi  
**Designation:** Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).  
**DOB:** 1 Jan. 1968 b) 24 Apr. 1968  
**POB:** a) Kef Rih, Algeria b) Guelma, Algeria  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  

**SSI.008 Name:** 1: PAUL 2: MALONG 3: AWAN 4: ANEI  
**Title:** a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State  
**Designation:** a) Former Chief of Staff of the SPLA b) Former Governor, Northern Bahr el-Ghazal State  
**DOB:** a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 Jan. 1962  
**POB:** a) Malualkon, South Sudan b) Kotido, Uganda  
**Nationality:** a) South Sudan b) Uganda  
**Good quality a.k.a.:** a) Paul Malong Awan Anei b) Paul Malong  
**Low quality a.k.a.:** a) South Sudan b) Uganda  
**Passport no:** a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963  
**National identification no:** na  
**Address:** na  
**Listed on:** 27 Jun. 2003  
**Other information:** As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong’s leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

**QDi.216 Name:** 1: ABDULLAH 2: ANSHORI 3: na 4: na  
**Title:** a) Alhaj b) Maulavi  
**Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan  
**DOB:** 1958  
**POB:** Pacitan, East Java, Indonesia  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 21 Apr. 2006 (amended on 6 Dec. 2019)  
TLAI.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنوري

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

QDI.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELEDEROV 4: na

QDI.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

QDI.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев

SOI.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na
Title: na  Designation: na  DOB: 10 Jul. 1977  POB: Hargeysa, Somalia  Good quality a.k.a.: a) ABU ZUBEYR, Muktar Abdrahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE"  f) "GODANI"  g) "MUKHTAR, Shaykh"  h) "ZUBEYR, Abu"  Low quality a.k.a.: na

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عبد اليافي بيصر أول شاه

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

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

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

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

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): سندسر عبد الغفور

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

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

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

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

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

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na  
Title: na  Designation: na  DOB: 17 Aug. 1938  
POB: Jombang, East Java, Indonesia  Good quality a.k.a.: a)  
Abu Bakar Baasyir 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)  
Listed on: 21 Apr. 2006  
(amended on 14 Oct. 2015)  
Other information: 
click here

QDi.293 Name: 1: ABDUL RAHIM 2: BA'ASYIR 3: na 4: na  
Title: na  
Designation: na  
DOB: 16 Nov. 1977  
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 c) '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)  
Abdurerchim Bashir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir 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  
click here

CDi.001 Name: 1: ERIC 2: BADEGE 3: na 4: na  
Title: na  
Designation: na  
DOB: 1971  
POB: na  
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: Rwanda (as of early 2016)  
(amended on 13 Oct. 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  
click here

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  
Low quality a.k.a.: a)  
Mohamed Abbattay b) Abderrahmane Al Maghibri  
Nationality: a)  
Germany b) Morocco  
Passport no: a)  
Germany 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)  
Listed on: 30 Sep. 2002  
click here

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ  
Title: na  
Designation: na  
DOB: 17 Aug. 1943  
1943  
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)  
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<table>
<thead>
<tr>
<th>Name</th>
<th>CDI.036</th>
<th>CDI.311</th>
<th>QDI.345</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>SEKA</td>
<td>Ayub</td>
<td>Tarkan</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>11 Jan. 1986</td>
<td>1964</td>
<td>1961</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>Pakistan</td>
<td>Pakistan</td>
<td>Uzbekistan</td>
</tr>
<tr>
<td><strong>Passport number:</strong></td>
<td>CDi.015</td>
<td>CDi.341</td>
<td>QDi.345</td>
</tr>
</tbody>
</table>
Res. List

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
Title: na  Designation: na  DOB: 19 Dec. 1969 POB: Hussein Dey, Algiers, Algeria  Good quality a.k.a.: na 
Low quality a.k.a.: a) Abdelali Abou Dher (الحراشي) b) El Harrachi  Nationality: Algerian

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Title: na  Designation: na  DOB: 1 Jun. 1972 POB: Ghardaia, Algeria  Good quality a.k.a.: a) Abou Abbes
Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar
Low quality a.k.a.: a) Belaoua b) Belaour Nationality: Algeria
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 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.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na  Designation: na  DOB: 1 Aug. 1983 POB: Paris, France  Good quality a.k.a.: a) Boubakeur el-Hakim
Boubaker el Hakim Low quality a.k.a.: a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur Nationality: a) France b) Tunisia
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA
Title: na  Designation: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao
DOB: 1 Jan. 1978 POB: Djebock, Mali  Good quality a.k.a.: a) Yoro Ould Daha
Yoro Ould Daya  c) Sidi Amar Ould Daha
Low quality a.k.a.: a) Yoro Nationality: Mali
Passport no: na National identification no: National identification no: 11262/1547 Address: Golf Rue 708 Door 345, Gao, Mali
Other information: Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na  Designation: na  DOB: 26 Jun. 1959 POB: Derna, Libya
Good quality a.k.a.: Sufyan bin Qumu Low quality a.k.a.: Abou Fares al Libi Nationality: Libya
Passport no: na National identification no: na Address: Libya  Listed on: 3 Sep. 2015
Other information: Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيِف الله بن عمر بن محمد بن حسنين
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif) Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location as at Jul. 2017)

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): الدكتور ساهر برهمان
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: ABUD SALAM 3: BHUTTAVI 4: na

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة بن محمّد بن لادن
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Title: na Designation: na DOB: 1947 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: na

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

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

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

KPI.073 Name: 1: PK 2: BONG NAM 3: na 4: na
Title: na Designation: Pak Bong Nam is an overseas Ilsim International Bank representative DOB: 6 May 1969 POB: na Good quality a.k.a.: a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Faical Boughanmi  
b) Faysal al-Bughanimi  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: na  
National identification no: na
Address: Number 5/B viale Cambonino, Cremona, Italy  
Other information: Italian Fiscal code: BGHFCL66R28Z352G.  
Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court.  
In detention in Italy as at Jun. 2009.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
Title: na  
Designation: na  
DOB: 13 Feb. 1970  
POB: Rouiba, Algiers, Algeria  
Good quality a.k.a.: Boubakeur  
Boulghit  
Low quality a.k.a.: a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: أﺑﻮﺑﻜﺮ اﻟﺠﺰاﺋﺮي)  
b) Abou Bakr AlDjazairi  
c) Abou Yasser El Djazairi  
d) Yasir Al-Jazari  
e) Abou Yasser Al-Jaziri  
Nationality: a) Algeria  
b) Palestinian  
Passport no: na  
National identification no: na
Address: na
Other information: Finance chief of the Afghan Support Committee (ASC) (QDe.069).  
Al-Qaida (QDe.004) facilitator and communication expert.  
Believed to be in Algeria as at Apr. 2010.  
Son of Mohamed and Fatma Aribi.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﺣﻤﺎدي ﺑﻦ ﻋﺒﺪ اﻟﻌﺰﻳﺰ ﺑﻦ ﻋﻠﻲ ﺑﻮﻳﺤﻲ
Title: na  
Designation: na  
DOB: 29 May 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco  
b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt  
c) Mahmoud Hamid  
Low quality a.k.a.: na  
Nationality: Tunisia  
Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)  
National identification no: na
Address: Corso XXII Marzo Number 39, Milan, Italy  
Other information: In prison in Italy until 28 Jul. 2011.  
Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na
Title: a) Former Head of State Central African Republic  
b) Professor  
Designation: na  
DOB: a) 14 Oct. 1946  
b) 16 Dec. 1948  
POB: a) Mouila, Gabon  
b) Izo, South Sudan  
Good quality a.k.a.: a) Bozize Yangouvonda  
b) Samuel Peter Mudde (born 16 Dec. 1948, in Izo South Sudan)  
Low quality a.k.a.: na  
Nationality: a) Central African Republic  
b) South Sudan  
National identification no: M4800002143743 (Personal number on passport)  
Address: a) Uganda  
b) Bangui, Central African Republic (since his return from Uganda in December 2019)  
Other information: Mother’s name is Martine  
Kofio. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

KPI.047  Name: 1: MIN 2: BYONG CHOL 3: na 4: na
Title: na  Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military
DOB: 10 Aug. 1948
POB: na  Good quality a.k.a.: a) Min Pyo’ng-ch’ol b) Min Byong-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 Авлагазарович Бютукайев
Title: na  Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military
DOB: 22 Oct. 1974
POB: na  Good quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар)
Nationality: Russian Federation
Passport no: na  National identification no: na  Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation
Listed on: 3 Aug. 2016  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

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

QDI.405  Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Title: na  Designation: na  DOB: 14 Mar. 1992
POB: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation
Good quality a.k.a.: a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin
Nationality: Russian Federation
Passport no: na  National identification no: na  Address: 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) BAYNAK, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAH, Yasin k) BENAH, Yassin l) BENAAX, Yassin m) BEYNAX, Yassin n) BINAH, Yassin o) CALI, Yassin Baynah
Nationality: Somalia
Passport no: na  National identification no: na  Address: a) Rinkeby, Stockholm, Sweden
GBI.001 Name: 1: IBRAIMA 2: CAMARÂ 3: na 4: na
Title: na Designation: a) Brigadier General b) Chief of Staff of the Air Force DOB: 11 May 1964 POB: na Good quality a.k.a.: Papa Camarâ Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAID00437, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Camarâ was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): ﺔﻋﺎﻣر ﻋﻠﯽ ﭼﻮﮨﺪری
QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na


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


KPi.010 Name: 1: YO'N 2: CHOL NAM 3: na 4: na

Title: na Designation: na DOB: 30 Sep. 1967 POB: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 7 Mar. 2013 Other information: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPi.012 Name: 1: MUN 2: CHO'NG-CH'O'L 3: na 4: na

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

KPi.069 Name: 1: KO 2: CHOL MAN 3: na 4: na


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


KPi.058 Name: 1: JO 2: CHOL SONG 3: na 4: na

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: CHOEL 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, has a close relationship with the Korean Kwanson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

KPi.013 Name: 1: CHOEL 2: CHUN-SIK 3: na 4: na
Title: na Designation: a) Director of the Second Academy of Natural Sciences (SANS) b) Former head of the DPRK's long-range missile program DOB: 12 Oct. 1954 POB: na Good quality a.k.a.: a) Choe Chun Sik b) Ch'oe Ch'un Sik Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information: Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

SSI.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General Designation: na DOB: 1961 POB: na Good quality a.k.a.: a) James Koang Chol Ranley b) James Koang Chol c) Koang Chool Ranley d) James Koang Chual Low quality a.k.a.: na Nationality: South Sudan Passport no: R00012098, South Sudan National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDI.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa'd at-Trinidad c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 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 B9860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B934445, issued on 23 Jan. 2007 c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) Address: a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguana, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) Listed on: 18 Aug. 2017 Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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

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

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): ﻇﻬﺎﺑ الدـodash

QDi.246 Name: 1: REDENDO 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: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]
LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na

SOi.014 Name: 1: AHMED 2: DIRIEY 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.: a) Idricha Djaló Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number AAISO40158, issued on 12 Oct. 2012, issued in Guinea-Bissau (Expiration date 2 Oct. 2015) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Point of Contact for the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the "Military Command", having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na: 4: na
Name (original script): ﺛﺨﺒﺎ أوادي
LYi.006 Name:  1: ABU 2: ZAYD 3: UMAR 4: DORDA
Title: na Designation:  a) Director, External Security Organisation. b) Head of external intelligence agency.
DOB: 4 Apr. 1944 POB: Alrhaybat Good quality a.k.a.: Dorda Abuzed OE Low quality a.k.a.: na
National identification no: na Passport no: Libya FK117RK0, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026)

TAi.092 Name:  1: DOST MOHAMMAD 2: na 3: na 4: na
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

TAi.019 Name:  1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na

QDi.232 Name:  1: ABDELMALEK 2: DROUKDEL 3: na 4: na

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 Gathwec Duel d) Simon Gatwech e) Simon Gatwick f) Simon Gatwech g) Simon Garwic Low quality a.k.a.: a) General Gaduel b) Dhual Nationality: na Passport no: na National identification no: na Address: Jonglei State, Sudan/South Sudan Listed on: 1 Jul. 2015 (amended on 3 Nov. 2016) Other information: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDI.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na  Designation: na  DOB: 29 Jan. 1971  POB: Roubaix, France  Good quality a.k.a.: a) Jacques Brougere

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

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

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

QDI.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na  Designation: na  DOB: 20 Dec. 1969  POB: Casablanca, Morocco  Good quality a.k.a.: Abdelrahman
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق
Title: na  
Designation: na  
DOB: 3 Apr. 1974  
POB: Marrakesh, Morocco  
Good quality a.k.a.: Mounir el Moutassadeq  
Low quality a.k.a.: na  
Nationality: Morocco  
Passport no: Morocco H 236483  
National identification no:  
Address: (In prison in Germany)  
Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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  
National identification no: na  
Address: na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Title: na  
Designation: na  
DOB: 16 Jul. 1988  
POB: London, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: a) El Shafee Elsheikh  
b) Alshafee El-Sheikh  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: na  
Address: na  
Listed on: 20 Jul. 2017  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na
Title: na  
Designation: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF)  
DOB: 24 Jun. 1952  
POB: London, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Sudan  
Passport no: Ex-serviceman’s identification card 4302  
National identification no: na  
Address: El Waha, Omdurman, Sudan  
Listed on: 25 Apr. 2006  
Other information: Retired from the Sudanese Army.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ اﻋﻈﻢ ﻋﻠﻤﯽ  
Title: Maulavi  
Designation: Deputy Minister of Mines and Industries under the Taliban regime  
DOB: Approximately 1968  
POB: Sayd Karam District, Paktia Province, Afghanistan  
Good quality a.k.a.: Muhammad Azami  
Low quality a.k.a.: 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
QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID  
Name (original script): سامي بن خمس بن صالح الصيد  
Title: na  
Designation: na  
DOB: 10 Feb. 1968  
POB: Menzel Jemil, Bizerte, Tunisia  
Good quality a.k.a.: Omar El Mouhajer  
Low quality a.k.a.: Saber  
Nationality: Tunisia  
National identification no: a) 00319547, issued on 8 Dec. 1994 b) SSDSNB68B10Z352F (Italian Fiscal Code)  
Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia  

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

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

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na  
Title: na  
Designation: Head of Trade and International Affairs Department of the AIO.  
DOB: 3 Apr. 1961  
POB: na  
Good quality a.k.a.: Reza-Gholi Ismaili  
Low quality a.k.a.:  
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): ﺣﻮصﺎ يأ ﺑﻦ ﺄوﻤﺮ ﺑﻦ ﻋﻠﻲ اﻟﺴﻌﺪي  
Title: na  
Designation: na  
DOB: 4 Dec. 1964  
POB: Tabarka, Tunisia  
Good quality a.k.a.: Dah Dah  
Low quality a.k.a.: a) Abdellrahman b) 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: Tunisia  


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

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

IRi.016 Name:  1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na  Designation: a) Senior MODAFL scientist  b) Former head of the Physics Research Centre (PHRC)  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no:  a) A0009228  (Unconfirmed (likely Iran))  b) 4229533 (Unconfirmed (likely Iran))  National identification no:  National identification Card number  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 SHAHIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد ﺷﻔﯿﻖ ﷲ 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 Febriwinsah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry
Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.

SSL-006 Name: 1: PETER 2: GADET 3: na 4: na

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

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

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

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): ناييف شينداك ثامير 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): عارف الله عارف غاز 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 born 12 Dec. 1965 in Algeria (previously listed as)  Low quality a.k.a.: na  Nationality: Algeria  Passport no: na  National identification no: na  Address: na  Listed on: na

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

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

QDi.341 Name:  1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.161 Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): ﺑﺨﺖ ﮔﻞ

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

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

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na
Name (original script): ﻣﺰﺑﺎن ﺧﻀﺮ ﻫﺎدي

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گﻞ اﺣﻤﺪ ﺣﻜﻴﻤﯽ
QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حimdi

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): ﻣﻜـﻲ ﻣﺼﻄﻔـﻰ ﺣـﻮدة

KPi.049 Name: 1: PAK 2: HAN SE  3: na 4: na
Title: na  Designation: Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles  DOB: na  POB: na  Good quality a.k.a.: Kang Myong Chol  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 290410121  National identification no: na  Address: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information: Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
TAi.043 Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد جعفري

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

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

TAi.040 Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na
Name (original script): جلال الدين حقاني
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني
Title: Haji  
Designation: na  
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  
POB: b) Near Dergey Mandyad 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  
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 Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/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  
DOB: Between 1966 and 1967 (Approximately)  
POB: Aliningar District, Laghman Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na  
Name (original script): نصیر الدین حقانی
Title: na  
Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime  
DOB: Between 1970 and 1973 (Approximately)  
POB: Neka District, Paktika Province, Afghanistan  
Good quality a.k.a.: a) Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Dr. Naseer Haqqani  
Nasir Haqqani Low quality a.k.a.: Naseruddin  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: Pakistan  

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na  
Name (original script): سید محمد حقانی
Title: Mullah  
Designation: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime  
DOB: Approximately 1965  
POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan  
Good quality a.k.a.: Sayyed Mohammad Haqqani Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
TAi.144 Name: 1: SIRAJOUDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني

TAi.169 Name: 1: YAHYA 2: HAQQANI 3: na: na
Name (original script): ﻲﺤﻴﻰ ﺣﻘﺎﻧﻲ

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

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

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

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): إبراهيم سباووّي إبراهيم حسن التكريتي
IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة بزان حسن التكريتي
Title: na Designation: na DOB: 3 Dec. 1986 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

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

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

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

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

IQi.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعاد سباوي حسن التكريتي

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

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سباوي حسن التكريتي
QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

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

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

TAi.071 Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
Name (original script): نجب الله حقانی هدایت الله

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجاج
**CFI.012 Name:** 1: ABDOULAYE 2: HISSENNE 3: na 4: na  
**Title:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique  
**Designation:** “general”  
**DOB:** a) 1967  
**POB:** a) Ndele, Bamingui-Bangoran, Central African Republic  
**b) Haraze Mangueigne, Chad**  
**Good quality a.k.a.:** a) Abdoulaye Isséne  
**b) Abdoulaye Hissein**  
**c) Hissene Abdoulaye**  
**d) Abdoulaye Issene Ramirez**  
**f) Issene Abdoulaye**  
**Low quality a.k.a.:** na  
**Nationality:** a) Central African Republic  
**b) Chad**  
**Passport no:**  
**a) CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)**  
**b) CAR diplomatic passport no. D00004262, issued on 11 Mar. 2014 (expires on 10 March 2019)**  
**National identification no:** national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019)  
**Address:** a) KM5, Bangui, Central African Republic  
**b) Nana-Grebizi, Central African Republic**  
**c) Ndjarri, Ndjamena, Chad**  
**d) Ndélé, Bamingui-Bangoran, (main location since August 2016)**  
**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. In October 2016, Abdoulaye Hissein was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father’s name is Abdoulaye. Mother’s name is Absta Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**IRI.018 Name:** 1: MOHSEN 2: HOJATI 3: na 4: na  
**Title:** na  
**Designation:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  
**DOB:** 28 Sep. 1955  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number G4506013, issued in Iran (Islamic Republic of)  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.5]

**KPI.004 Name:** 1: RI 2: HONG-SOP 3: na 4: na  
**Title:** na  
**Designation:** Former director, Yongbyon Nuclear Research Center, and Head of Nuclear Weapons Institute  
**DOB:** 1940  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 16 Jul. 2009 (amended on 9 Jul. 2018)  
**Other information:** Former director, Yongbyon Nuclear Research Center, oversees three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

**TAi.049 Name:** 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na  
**Name (original script):** عبدالrahمان أحمد هوتک  
**Title:** Maulavi  
**Designation:** a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime  
**b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime**  
**DOB:** Approximately 1957  
**POB:** Ghazni Province, Afghanistan  
**Good quality a.k.a.:** Hottak Sahib  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.359** Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

**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: HISAY
Name (original script): عبد التواب حسین

**KPi.042** Name: 1: CHOE 2: HWI 3: na 4: na

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

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

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Title: Maulavi  Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates  DOB: Between 1954 and 1955  POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: 563410091  National identification no: na

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

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

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
**GBi.005**

**Name:** 1: ANTONIO 2: INJAI 3: na 4: na  
**Title:** na  
**Designation:** a) Lieutenant General b) Chief of Staff of the Armed Forces  
**DOB:** 20 Jan. 1955  
**POB:** Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau  
**Good quality a.k.a.:** António Indjai  
**Low quality a.k.a.:** na  
**Nationality:** Guinea-Bissau  
**Passport no:** number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  
**National identification no:** na  
**Address:** na  
**Listed on:** 18 May 2012  
**Other information:** Indjai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "António Indjai 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, Indjai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Indjai has been involved in the operational planning of the coup d’etat of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Indjai." 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  
**Title:** na  
**Designation:** na  
**DOB:** 4 Oct. 1953  
**POB:** na  
**Good quality a.k.a.:** a) Zaffar Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Iqbal Chaudhry d) Malik Iqbal Iqbal  
**Low quality a.k.a.:** a) Zafar Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Iqbal Chaudhry d) Malik Iqbal Iqbal  
**Nationality:** Pakistan  
**Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665)  
**National identification no:** a) 35202-4135948-7 b) Alternate national identification number 29553654234  
**Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan  
**Listed on:** 14 Mar. 2012 (amended on 1 May 2019)  
**Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. 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.087**

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

**TAI.147**

**Name:** 1: GUL 2: AGHA 3: ISHAKZAI 4: na  
**Name (original script):** کُل آغآ اسحااقزی  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1972  
**POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund  
**Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** Pakistan  
**Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013)  
**Other information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAI.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов

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

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

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

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

KPi.051 Name: 1: RI 2: JAE IL 3: na 4: na
Title: na Designation: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department, which controls all DPRK’s media and is used by the government to control the public DOB: 1934 POB: na Good quality a.k.a.: RI Chae-II Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2017 Other information:
TAi.047 Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): ﻗﺪرت ﷲ ﺟﻤﺎل
Title: Maulavi  Designation: Minister of Information under the Taliban regime  DOB: Approximately 1963
POB: Gardez, Paktia Province, Afghanistan  Good quality a.k.a.: Haji Sahib  Low quality a.k.a.: na

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﺠﺎن
Title: na  Designation: na  DOB: 1982  POB: Giyan District, Paktika Province, Afghanistan  Good quality a.k.a.: Abid Khan  Low quality a.k.a.: na

KPi.055 Name: 1: HAN  2: JANG SU  3: na 4: na
Title: na  Designation: Chief Representative of the Foreign Trade Bank  DOB: 8 Nov. 1969  POB: Pyongyang, Democratic People's Republic of Korea  Good quality a.k.a.: Chang-Su Han  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: 563410081  Address: Nuoro, Italy  Listed on: 5 Aug. 2017  Other information: Gender: male

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

KPi.002 Name: 1: RI  2: JE-SON  3: na 4: na
Title: na  Designation: Minister of Atomic Energy Industry since April 2014.  DOB: 1938  POB: na  Good quality a.k.a.: Ri Che-son  Low quality a.k.a.: na

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  Address: na  Listed on: 2 Mar. 2016  Other information:
QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

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

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

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

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

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

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

CDi.005 Name: 1: JÉRÔME 2: KAKWAVU BUKANDE 3: na 4: na  
Title: na  Designation: na  DOB: na  POB: Goma, Democratic Republic of the Congo  Good quality a.k.a.: Jérôme Kakwavu  Low quality a.k.a.: Commandant Jérôme  

QDI.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
Name (original script): المهدي بن محمد بن محمد كمون  
Title: na  Designation: na  DOB: 3 Apr. 1968  POB: Tunis, Tunisia  Good quality a.k.a.: Salame  Low quality a.k.a.: Low quality a.k.a.: 

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

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

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

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

**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): خیرالله خیرخویه

**SOi.005** Name: 1: FUAD  2: MOHAMED  3: KHALAF  4: na
Title: na  Designation: na  DOB: na  POB: na Good quality a.k.a.: a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohammed Kalaf e) Fuad Mohammad Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Songale j) Fuad Songale k) Fouad Shongale l) Fuad Muhammad Khalaf Shongole  Low quality a.k.a.: a) na  Nationality: Somali  Passport no: na  National identification no: na  Address: na  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 حاجي محمد خان
TAi.064 Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Name (original script): ﻋﺰت ﷲ ﺣﻘﺎﻧﻲ ﺧﺎن ﺳﻴﺪ
Title: Maulavi  Designation: Deputy Minister of Planning under the Taliban regime  DOB: Approximately 1957
POB: Ailingar 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
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na  Designation: na  DOB: 7 Apr. 1986
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﻫﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪا٣ 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

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): ﻣﺤﻤﺪ قﺎﺳﻢ ﻣﯿﺮ وﻟﯽ ﺧﺪا٣ ﺮﺣﯿﻢ
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

TAi.013 Name: 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na
Name (original script): محمد نعيم بريخ خدایداد

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

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

CFI.010 Name: 1: ALI 2: KONY 3: na 4: na
### CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na  
**Title:** General  **Designation:** Commander of the Lord’s Resistance Army  **DOB:** a) 1959 b) 1960 c) 1961 d) 1963 e) 18 Sep. 1964 f) 1965 g) (August 1961) h) (July 1961) i) 1 Jan. 1961 j) (April 1963)  **POB:** a) Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda b) Odek, Omoro, Gulu, Uganda c) Atyak, Uganda  **Good quality a.k.a.:** a) Kony b) Joseph Rao Kony c) Josef Kony  **Low quality a.k.a.:** Le Messie sanglant  **Nationality:** Uganda  **Passport no:** na  **National identification no:** na  **Address:** a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo  **h) Reported address:** Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord’s Resistance Army elements were reportedly expelled from the Sudan.  **Listed on:** 7 Mar. 2016  **Other information:** Kony is the founder and leader of the Lord’s Resistance Army (LRA) (CFi.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father’s name is Luizi Obol. Mother’s name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

### QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na  
**Title:** na  **Designation:** na  **DOB:** 13 Dec. 1983  **POB:** London, United Kingdom of Great Britain and Northern Ireland  **Good quality a.k.a.:** a) Alexe Kote y b) Alexandra Kote  **Low quality a.k.a.:** na  **Nationality:** United Kingdom of Great Britain and Northern Ireland  **Passport no:** United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005  **National identification no:** na  **Address:** na  **Listed on:** 20 Jul. 2017  **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. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

### QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na  
**Title:** na  **Designation:** na  **DOB:** Approximately 1958  **POB:** Koufa, Mali  **Good quality a.k.a.:** a) Amadou Barry b) Amadou Kouff a c) Hamadoun Koufa d) Hamadoun Kouffa e) Hamadou Koufa f) Hamadou Kouffa  **Low quality a.k.a.:** na  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** Mali  **Listed on:** 4 Feb. 2020  **Other information:** Founder of the Katiba Macina of Jama’a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**KPi.015 Name:** 1: HYON 2: KWANG IL  3: na 4: na  
**Title:** na  
**Designation:** Department Director for Scientific Development at the National Aerospace Development Administration  
**DOB:** 27 May 1961  
**POB:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Mar. 2016  
**Other information:**

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**KPi.009 Name:** 1: KIM 2: KWANG-IL 3: na 4: na  
**Title:** na  
**Designation:** Tanchon Commercial Bank (TCB) official  
**DOB:** 1 Sep. 1969  
**POB:** na  
**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.

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**KPi.008 Name:** 1: RA 2: KY'ONG-SU 3: na 4: na  
**Title:** na  
**Designation:** Tanchon Commercial Bank (TCB) official  
**DOB:** 4 Jun. 1954  
**POB:** na  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** number 643120196, 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.

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

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**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  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** 836210029  
**National identification no:** na  
**Address:** Libya  
**Listed on:** 22 Dec. 2017  
**Other information:** Location Libya. Gender: male
KPI.045 Name: 1: KIM 2: KYONG OK 3: na 4: na
Title: na Designation: Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military  DOB: a) 1937 b) 1938 POB: na Good quality a.k.a.: Kim Kyong Ok Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Jun. 2017 Other information:

KPI.022 Name: 1: KIM 2: 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: 23 Apr. 1993 Other information:

LYi.025 Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf
Name (original script): محمد الأمين العربي كشلاف

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

QDI.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

QDI.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد العادل لاغوب

QDI.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
QDi.062 Name:  1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخل

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

TAi.053 Name:  1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): ﻋﺒﺪ اﻟﺮزاق آﺧﻮﻧﺪ ﻻ ﻻ آﺧﻮﻧﺪ

QDi.247 Name:  1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
CDi.007 Name: 1: THOMAS 2: LUBANGA 3: na: na
Name (original script): جمال لوبنغا

QDi.155 Name: 1: DJAMEL 2: LOUNIXI 3: na: na
Name (original script): جمال لوينسي

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA’RUF 4: na
Name (original script): طه محى 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: AJJUL 3: MABANZA 4: na

TAi.102 Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na: na
Name (original script): ضابط الرحمان مدني

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:
Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of
including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to
or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA
within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded
Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily
Western Bahr El Ghazal, South Sudan

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) Jock 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

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

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

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبد الله مهدي
Title: na Designation: na DOB: 12 Apr. 2010 POB: al-Dur Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 12 Apr. 2010 Other information:


Res. List
**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.

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

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

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

**SSI.005** Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK
Title: na Designation: a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit DOB: 1 Jan. 1960 POB: Yirol, Lakes State Good quality a.k.a.: a) Marial Chinuong b) Marial Chan c) Marial Chanoon 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 مصطفى ماسور
MLi.008 Name: 1: MOHAMED 2: OULD  3: MATALY 4: na
Title: na  Designation: Member of Parliament  DOB: 1958  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: Mali  Passport no: D9011156  National identification no: na  Address: Golf Rue 708 Door 345, Gao, Mali
Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020)  Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassamblment pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehrar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.068 Name: 1: MOHAMMADULLAHA: 2: MATI 3: na  4: na
Name (original script): محمد الله مطيع
Title: Maulavi  Designation: Minister of Public Works under the Taliban regime  DOB: Approximately 1961  POB: Arghandab District, Kandahar Province, Afghanistan  Good quality a.k.a.: Mawlawi Nanai  Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.021 Name: 1: ALLAH DAD 2: MATIN  3: na  4: na
Name (original script): ﷲ داد ﻣﺘﯿﻦ
Title: Mullah  Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime  DOB: a) Approximately 1953  b) Approximately 1960  POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwror  Low quality a.k.a.: Akhund
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

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

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: na  Designation: Secretary for Utilities  DOB: 1956  POB: Khoms, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Passport no: na  National identification no: na  Address: na
QDi.423 Name: 1: ALI 2: MAYCHOU  3: na  4: na
Name (original script): على، ما يتشو

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

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na  4: na

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na  4: na

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

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

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

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سوار سيدقم مlad محمد مسعود
TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

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
**TAi.026** Name: 1: AMIR KHAN 2: MOTAQI 3: na: 4: na
Name (original script): أمیر خان مٹقی
Title: Mullah  
Designation:  
a) Minister of Education under the Taliban regime  
b) Taliban representative in UN-led talks under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan  
**Good quality a.k.a.:** Amir Khan Muttaqi  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**Address:** na  
**National identification no:** na  
**Other information:** Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaikamkhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.051** Name: 1: ABDULHAI 2: MOTMAEN 3: na: 4: na
Name (original script): عبدالحی مطمین
Title: Maulavi  
Designation:  
a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime  
b) Spokesperson of the Taliban regime  
**DOB:** Approximately 1973  
**POB:** a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan  
**Good quality a.k.a.:** Abdul Haq  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq)  
**National identification no:** na  
**Address:** na  
**Nationality:** Afghanistan  
**Other information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.129** Name: 1: DJAMEL 2: MOUSTFA 3: na: 4: na
Name (original script): جمال مصطفى
Title: na  
Designation: na  
**DOB:** 28 Sep. 1973  
**POB:** Tiaret, Algeria  
**Good quality a.k.a.:** Mustafa  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria)  
**Address:** Algeria  

**CDi.011** Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na: 4: na
Title: na  
Designation: na  
**DOB:** a) 28 Dec. 1965 b) 29 Dec. 1965  
**POB:** a) Bashali, Masisi, Democratic Republic of the Congo b) Goma, Democratic Republic of the Congo c) Uvira, Democratic Republic of the Congo  
**Good quality a.k.a.:** Douglas Iruta Mpamo  
**Low quality a.k.a.:** Mpamo  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** Gisenyi, Rwanda (As of June 2011.)  
**Listed on:** 1 Nov. 2005  
**Other information:** No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**QDi.238** Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
**Name (original script):** مبارك مشخص سن مبارك البذالي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Oct. 1961  
**POB:** Kuwait  
**Low quality a.k.a.:** Abu Abdulrahman  
**Nationality:** Kuwait  
**Passport no:** a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
**b) Kuwait number 002955916**  
**National identification no:** 261122400761  
**Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  

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

**CDi.013** Name: 1: LEODOMIR 2: MUGARAGU 3: na 4: na  
**Title:** na  
**Designation:** a) FDLR-FOCA Commander b) FDLR-FOCA Lieutenant General  
**DOB:** 1954 b) 1953  
**POB:** a) Kigali, Rwanda b) Rushashi, Northern Province, Rwanda  
**Good quality a.k.a.:** a) Manzi Leon b) Leo Manzi  
**Low quality a.k.a.:** na  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** FDLR HQ at Kikoma forest, Bogogyi, Walikale, North Kivu, Democratic Republic of the Congo (As of June 2011.)  
**Listed on:** 1 Dec. 2010  
**Other information:** FDLR-FOCA Chief of Staff, in charge of administration.  

**TAi.016** Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD  
**Name (original script):** ﷲ داد طیب وﻟﯽ ﻣﺤﻤﺪ  
**Title:** a) Mullah b) Haji  
**Designation:** Deputy Minister of Communication under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan  
**Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb  
**Low quality a.k.a.:** na  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

**TAi.132** Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na  
**Name (original script):** ﷲ ﻣﺤﻤﺪ ﻣﺠﻤﻊ  
**Title:** Maulavi  
**Designation:** Consul General, Taliban Consulate General, Peshawar, Pakistan  
**DOB:** 1958  
**POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Najibullah  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan 000737, issued on 20 Oct. 1996  
**National identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.  
**TAi.073** Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL

**QDi.272** Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na  Title: na  **Designation:** na  **DOB:** 12 Mar. 1961  POB: Lahore, Punjab Province, Pakistan  **Good quality a.k.a.:** Mohammad Yahya Aziz  **Low quality a.k.a.:**  na  **Nationality:** Pakistan  **Passport no:** na  **National identification no:** 35404-1577309-9  **Address:** na  **Listed on:** 29 Jun. 2009 (amended on 1 May 2019)  **Other information:**  Associated with Lashkar-e-Tayiba (QDe.118). 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

**CDi.014** Name: 1: LEOPOLD 2: MUJYAMBERE 3: na: 4: na  Title: na  **Designation:** a) FDLR-FOCA Chief of Staff  b) FDLR-FOCA Interim Deputy Commander  **DOB:** a) 17 Mar. 1962  b) Approximately 1966  **POB:** Kigali, Rwanda  **Good quality a.k.a.:**  na  **Low quality a.k.a.:**  a) Musenyeri  b) Achille  c) Frere Petrus Ibrahim  **Nationality:** Rwanda  **Passport no:** na  **National identification no:** na  **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016)  **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  **Other information:** Became acting FDLR-FOCA Deputy Commander in 2014.Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**CDi.015** Name: 1: JAMIL 2: MUKULU 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:** Ntike Village, Ntenjeru Sub County, Kayunga District, Uganda  **Good quality a.k.a.:**  a) Steven Alirabaki b) David Kyagulanyi c) Musezi Talengelanimiro d) Mzee Tutu e) Abdullah Junjuaka f) Aliyabaki Kyagulanyi g) Hussein Muhammad h) Nicolas Luumu i) Julius Elius Mashauri j) David Amos Mazengo  **Low quality a.k.a.:**  a) Professor Musharaf b) Talengelanimiro  **Nationality:** Uganda  **Passport no:** na  **National identification no:** 35404-1577309-9  **Address:** 29 Jan. 2009  **Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  **Other information:** Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan law. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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’i  **Low quality a.k.a.:** na  **Nationality:** Democratic People’s Republic of Korea  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 5 Aug. 2017  **Other information:**

**KPi.079** Name: 1: PAK 2: MUN IL 3: na: 4: na  Title: na  **Designation:** Pak Mun Il is an overseas official of Korea Daesong Bank  **DOB:** 1 Jan. 1965  **POB:** na  **Good quality a.k.a.:** Pak Mun-il  **Low quality a.k.a.:** na  **Nationality:** Democratic People’s Republic of Korea  **Passport no:** 563335509 (Expires 27 August 2018)  **National identification no:** na  **Address:** na  **Listed on:** 22 Dec. 2017  **Other information:**

**KPi.019** Name: 1: KANG 2: MUN KIL 3: na: 4: na  Title: na  **Designation:** na  **DOB:** na  **POB:** na  **Good quality a.k.a.:** Jiang Wen-ji  **Low quality a.k.a.:** na  **Nationality:** Democratic People’s Republic of Korea  **Passport no:** PS 472330208 (Expires 4 Jul. 2017)  **National identification no:** na  **Address:** na  **Listed on:** 2 Mar. 2016  **Other information:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
QDi.119 Name:  1: ARIS 2: MUNANDAR 3: na 4: na

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

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

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

CDi.017 Name:  1: STRATON 2: MUSONI 3: na 4: na
Title:  na  Designation:  Former FDLR Vice President  DOB:  a) 6 Apr. 1961  b) 4 Jun. 1961  POB:  Mugambazi, Kigali, Rwanda  Good quality a.k.a.:  IO Musoni  Low quality a.k.a.:  na  Nationality:  Rwanda  Passport no:  na  National identification no:  na  Address:  na  Listed on:  29 Mar. 2007 (amended on 13 Oct. 2016)  Other information:  Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Abd Al-Aziz Al-Masri was a Former FARDC 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

CDI.018
Title: Abd Al-Aziz Al-Masri
Name (original script): ﻋﻠﻰ اﻟﺴﻴﺪ ﻣﺤﻤﺪ ﻣﺼﻄﻔﻰ ﺑﻜﺮي
DOB: 18 Apr. 1966
Nationality: Egyptian
Passport: no:
National identification no: na
Address: Beni-Suef, Egypt

QDi.196
Title: Nasir Muthana
Name (original script): ﻋﻠﻰ ﺳـﺪد ﻣﺤﻤـﺪ ﻣﺼـﻄﻔـﻰ ﺑﻜﺮـي
DOB: 29 Apr. 1994
Nationality: Yemeni
National identification no: na
Listed on: 29 Sep. 2015
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.358
Title: Nasir Muthana
Name (original script): ﻋﻠﻰ ﺳـﺪد ﻣﺤﻤـﺪ ﻣﺼـﻄﻔـﻰ ﺑﻜﺮـي
DOB: 29 Apr. 1994
Nationality: Yemeni
National identification no: na
Listed on: 29 Sep. 2015
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDI.033
Title: Jules Mutebutsi
Name (original script): جوليز متيبرسي
DOB: 13 Mar. 1980
Nationality: Democratic Republic of the Congo
Passport: no:
National identification no: na
Address: Minembwe, South Kivu, Democratic Republic of the Congo
Other information: Former FARDC Deputy Military Regional Commander of the Aigle Lemabé Brigade. He is also a battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando;” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
KPi.018 Name: 1: JON  2: MYONG GUK  3: na  4: na

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

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

QDi.427 Name: 1: Noor  2: Wali  3: Mehsud  4: na

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

GBi.006 Name: 1: TCHIPA  2: NA BIDON  3: na  4: na
GBI.007 Name: 1: TCHAM 2: NA MAN 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital  DOB: 27 Feb. 1953
POB: na Good quality a.k.a.: na Low quality a.k.a.: Namam Nationality: Guinea-Bissau Passport no: number SA0002264, issued on 24 Jul. 2006, issued in Guinea-Bissau (Expiration date 23 Jul. 2009) National identification no: na Address: na Listed on: 18 Jul. 2012 Other information: Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDI.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيب نايل

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

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

GBi.009 Name: 1: DABA 2: NAUALNA 3: na 4: na
Title: na Designation: a) Lieutenant-colonel b) Spokesperson of the “Military Command”  DOB: 6 Jun. 1966 POB: na Good quality a.k.a.: Daba Na Walna Low quality a.k.a.: na Nationality: Guinea-Bissau Passport no: number SA000417, issued on 29 Oct. 2003, issued in Guinea-Bissau (Expiration date 10 Mar. 2013) National identification no: na Address: na Listed on: 18 May 2012 Other information: Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Spokesperson of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Samba Naualna; Mother’s name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

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

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

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

GBi.010 Name: 1: JÚLIO 2: NHATE 3: na 4: na
CDI.021 Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na

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

TAi.044 Name: 1: HAMDULLAH 2: NOMAN 3: na 4: na
Name (original script): محمد الله نعیمانی

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد النصیر نورزایی
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): مالك نورزى

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

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

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

CDi.025 Name: 1: JAMES 2: NYAKUNI 3: na 4: na
TAi.097 Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمنان نيار
Title: Mullah  Designation: a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime  DOB: Approximately 1968  POB: a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan  Good quality a.k.a.: a) Abdul Manan Nayazi b) Abdul Manan Niazi  Low quality a.k.a.: a) Baryaly b) Baryalai  Nationality: Afghanistan  Passport no: na

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

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 نورزي عبدالله

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

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**TAi.088** Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبد الجبار عمري
Title: Maulavi  Designation: Governor of Baghlan Province under the Taliban regime  DOB: Approximately 1958
POB: Zabul Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar

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

**QDI.314** Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): محمد أحمد عمري
Title: na  Designation: na  DOB: Between 1977 and 1982  POB: Tabankort, Mali  Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar Low quality a.k.a.: na

**QDI.315** Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الكريري
Title: na  Designation: na  DOB: 1970  POB: Nouakchott, Mauritania  Good quality a.k.a.: a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy Low quality a.k.a.: a) Abou QumQum

**QDI.298** Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
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<td><strong>QDi.353 Name:</strong></td>
<td>1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI</td>
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<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> na</td>
<td><strong>DOB:</strong> 9 Mar. 1986</td>
<td><strong>POB:</strong> Ariana, Tunisia</td>
<td><strong>Good quality a.k.a.:</strong> na</td>
<td><strong>Low quality a.k.a.:</strong> Abou Zoubair</td>
<td><strong>Nationality:</strong> Tunisia</td>
<td><strong>Passport no:</strong> Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016)</td>
<td><strong>National identification no:</strong> National Identity Card number 08705184, issued on 24 Feb. 2011</td>
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<th>Name (original script)</th>
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<td><strong>QDi.354 Name:</strong></td>
<td>1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI</td>
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<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> na</td>
<td><strong>DOB:</strong> 3 May 1982</td>
<td></td>
<td><strong>Tunisia</strong></td>
<td><strong>Passport no:</strong> Tunis, Tunisia</td>
<td><strong>Good quality a.k.a.:</strong> na</td>
<td><strong>Low quality a.k.a.:</strong> Abou Omar Al Tounisi</td>
<td><strong>Nationality:</strong> Tunisia</td>
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<td><strong>CDi.027 Name:</strong></td>
<td>1: DIEUDONNÉ 2: OZIA MAZIO 3: na 4: na</td>
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<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> na</td>
<td><strong>DOB:</strong> 6 Jun. 1949</td>
<td><strong>POB:</strong> Ariwara, Democratic Republic of the Congo</td>
<td><strong>Good quality a.k.a.:</strong> Ozia Mazio</td>
<td><strong>Low quality a.k.a.:</strong> a) Omari b) Mr Omari</td>
<td><strong>Nationality:</strong> Democratic Republic of the Congo</td>
<td><strong>Passport no:</strong> na</td>
<td><strong>National identification no:</strong> na</td>
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<td><strong>LYi.024 Name:</strong></td>
<td>1: Mus’ab 2: Mustafa 3: Abu al Qassim 4: Omar</td>
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<tr>
<td><strong>Title:</strong> na</td>
<td><strong>Designation:</strong> Leader of a transnational trafficking network</td>
<td><strong>DOB:</strong> 19 Jan. 1983</td>
<td><strong>POB:</strong> Sabratha, Libya</td>
<td><strong>Good quality a.k.a.:</strong> Mus’ab Abu Qarin</td>
<td><strong>Low quality a.k.a.:</strong> a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein</td>
<td><strong>Nationality:</strong> Libya</td>
<td><strong>Passport no:</strong> a) 782633, issued on 31 May 2005 b) 540794, issued on 12 Jan. 2008</td>
<td><strong>National identification no:</strong> na</td>
</tr>
</tbody>
</table>
**TAi.067** Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHA KHAN 4: na

**Title:** Maulavi  
**Designation:** a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan  
**Good quality a.k.a.:** a) Johnny Abbas b) Akmad c) Mighty  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:**  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**Title:** na  
**Designation:** na  
**DOB:** 19 Jul. 1985  
**POB:** Cebu City, Philippines  
**Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja  
**Nationality:** Philippines  
**Passport no:** na  
**National identification no:** na  
**Address:** Atimonana, Quezon Province, Philippines  
**Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**Title:** na  
**Designation:** na  
**DOB:** 20 Jul. 1966  
**POB:** Central Java, Indonesia  
**Good quality a.k.a.:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar  
**Nationality:** Indonesia  
**Passport no:** na  
**National identification no:** na  
**Address:** Indonesia  

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

**Title:** Secretary General (as at mid-2014)  
**Designation:** na  
**DOB:** 4 Mar. 1985  
**POB:** Jakarta, Indonesia  
**Nationality:** Indonesia  
**Passport no:** W344982 (issued under name Angga Dimas Preshada, born 4 Mar.1985 in Jakarta, Indonesia)  
**National identification no:** na  
**Address:** Jacksonville, Duval County, Florida, USA  
**Listed on:** 13 Mar. 2015  
**Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**KPi.076** Name: 1: RI 2: PYONG CHUL 3: na: 4: na

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

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

**Title:** na  
**Designation:** na  
**DOB:** 1948  
**POB:** Sirte, Libya  
**Good quality a.k.a.:** Sayed M. Gaddef Eddam  
**Nationality:** Libya  
**Passport no:** Libyan passport No. 513519  
**National identification no:** na  
**Address:**  
**Listed on:** 26 Feb. 2011 (amended on 1 Apr. 2016)  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1978  
**POB:** Tripoli, Libya  
**Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Libya Passport number: 215215)  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** a) Oman number 03824970, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024)  
**b) Libya 428720**  
**B/011641 National identification no:** 98606612  
**Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman)  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 1978  
**POB:** Tripoli, Libya  
**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:** 26 Feb. 2011 (amended on 26 Sep. 2014, 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI  
**Title:** na  
**Designation:** Leader of the Revolution, Supreme Commander of Armed Forces  
**DOB:** 1942  
**POB:** Sirte, Libya  
**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:** 26 Feb. 2011 (amended on 4 Sep. 2013, 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na  
**Title:** na  
**Designation:** National Security Adviser  
**DOB:** a) 1976  
**POB:** Tripoli, Libya  
**Good quality a.k.a.:** a) Muatasimbllah b) Muatasimbllah  
**Low quality a.k.a.:** a) Muatasimbllah b) Muatasimbllah  
**Nationality:** na  
**Passport no:** Libya B/001897  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011 (amended on 1 Apr. 2016, 26 Sep. 2014, 2 Apr. 2012)  
**Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na  
**Title:** na  
**Designation:** Commander Special Forces  
**DOB:** a) 27 May 1973  
**POB:** Tripoli, Libya  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** a) 014797  
**524521 National identification no:** na  
**Address:** na  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na  Designation: na  DOB: 1982  POB: Tripoli, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): ﺍﻣﯿﻦ ﷲ ﺍﻣﯿﻦ ﻗﺪوس
**TAi.027 Name:** 1: ABDUL SALAM  2: HANAFI  3: ALI MARDAN  4: QUL  
**Name (original script):** عبدالسلام حنفي علي مردان قل  
**Title:**  a) Mullah  
**Designation:** Deputy Minister of Education under the Taliban regime  
**DOB:** Approximately 1968  
**POB:**  a) Darzab District, Faryab Province, Afghanistan  
**b) Qush Tepa District, Jawzjan Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  

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

**QDi.303 Name:** 1: FAZAL  2: RAHIM  3: na  4: na  
**Name (original script):** ﻓﻀﻞ رﺣﯿﻢ  
**Title:** na  
**Designation:** na  
**DOB:**  a) 5 Jan. 1974  
**b) 1977  
**c) 1975  
**d) 24 Jan. 1973  
**POB:** Kabul, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** Afghanistan R512768  
**National identification no:** na  
**Address:**  a) (Afghanistan/Pakistan border region (previous address))  
**b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address))  
**c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address)  
**Listed on:** 6 Mar. 2012  
**Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaeda (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.015 Name:** 1: YAR MOHAMMAD  2: RAHIMI  3: na  4: na  
**Name (original script):** ﻱار ﻣﺤﻤﺪ رﺣﯿﻢ  
**Title:** Mullah  
**Designation:** Minister of Communication under the Taliban regime  
**DOB:** Approximately 1953  
**POB:** Taluqan village, Panjwayi District, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

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

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na  

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE 
Name (original script): الأزهر بن خليفة بن أحمد رون:  
Title: na  Designation: na  DOB: 20 Nov. 1975  POB: Sfax, Tunisia  Good quality a.k.a.: na  Low quality a.k.a.: a) Salmane  b) Lazhar  

CDi.028 Name: 1: JEAN-MARIE LUGERERO 2: RUNIGA 3: na 4: na  
Title: na  Designation: M23, President  DOB: a) Approximately 1960  b) 9 Sep. 1966  POB: Bukavu, Democratic Republic of the Congo  

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na  
Title: na  Designation: na  DOB: 16 Aug. 1960  POB: Kudus, Central Java, Indonesia  
Good quality a.k.a.: a) Abu Thoriq  b) Rusdjan  c) Rusdjan  d) Rusydan  e) Thoriquddin  f) Thoriquddin  g) Thoriquddin  h) Thoriquddin  

KPi.020 Name: 1: KANG 2: RYONG 3: na 4: na  
Title: na  Designation: Korea Mining Development Trading Corporation (KOMID) Representative in Syria  DOB: 21 Aug. 1969  POB: na  
Other information:  

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na  
Title: na  Designation: na  DOB: 1 Jan. 1983  POB: na  
Good quality a.k.a.: Mohamed Talhandak  Low quality a.k.a.: na  Nationality: Mali  Passport no: na  National identification no: na  Address: Kidal, Mali  Listed on: 20 Dec. 2018  
Other information: Gender: male. On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).
QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1989 POB: Bonn, Germany Good quality a.k.a.: na Low quality a.k.a.: na
a) Abu Luqmaan Al Almani b) Abu Luqmaan Nationality: a) Germany b) Algeria Passport no: na National identification no: na

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

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

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

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

IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na
**QDi.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 1955  
**POB:** Kaunayan, Patikul, Jolo Island, Philippines  
**Good quality a.k.a.:**  
- a) Radullan Sahiron  
- b) Radulan Sahirun  
- c) Radul Sanjirun  
**Low quality a.k.a.:** Commander Putol  
**Nationality:** Philippines  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Sulu region, Philippines (reported location)  
**Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017)  
**Other information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. 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 the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  
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**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

**Name (original script):** نسم بن رمضان صحراوي

**Title:** na  
**Designation:** na  
**DOB:** 3 Aug. 1973  
**POB:** Bizerta, Tunisia  
**Good quality a.k.a.:**  
- a) Dass  
- b) Nasm al-Sahrawi  
**Low quality a.k.a.:** na  
**Nationality:** Tunisia  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Tunisia  
**Click here**

**YEi.005 Name:** 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH

**Name (original script):** أحمد علي عبد الله صالح

**Title:** Former Ambassador, former Brigadier General  
**Designation:** na  
**DOB:** 25 Jul. 1972  
**POB:** na  
**Good quality a.k.a.:** Ahmed Ali Abdullah Al-Ahmar  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no.:** a) (Yemeni passport number 0211777 issued on 08-11-2005 under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) )  
- b) (Yemeni passport number 0211777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )  
- c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) )  
**National identification no.:** na  
**Address:** United Arab Emirates  
**Listed on:** 14 Apr. 2015 (amended on 16 Sep. 2015)  
**Other information:** Has played a key role in facilitating the Houthis military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana’a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates’ Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  
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**YEi.003 Name:** 1: ALI 2: ABDULLAH 3: SALEH 4: na

**Name (original script):** علي عبد الله صالح

**Title:** na  
**Designation:** na  
**DOB:** 21 Mar. 1945  
**POB:** Sana’a, Yemen  
**Gender:** na  
**Nationality:** Yemen  
**Passport no.:** 3 Aug. 1973  
**National identification no.:** 22 Sep. 1989  
**Address:** Sana’a, Sanhan, Al-Rib’ al-Sharqi  
**Good quality a.k.a.:** Ali Abdullah Salih  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no.:** 00016161 (Yemen)  
**National identification no.:** 010107444444  
**Address:** na  
**Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014, 23 Apr. 2018)  
**Click here**

**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIRDA 4: SALEH

**Title:** na  
**Designation:** na  
**DOB:** 22 Sep. 1988  
**POB:** Alexandria, Egypt  
**Good quality a.k.a.:**  
- a) Muhammad Hameida Saleh  
- b) Muhammad Abd-al-Halim Humaydah  
- c) Faris Baluchistan  
**Low quality a.k.a.:** na  
**Nationality:** Egypt  
**Passport no.:** na  
**National identification no.:** na  
**Address:** Egypt  
**Listed on:** 29 Feb. 2016  
**Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)  
**Click here**
TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالله سالک
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awlyatak Village, Gardan Masjed Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  Good
quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security
Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
click here

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
Title: na  Designation: a) General  b) Commander of the Air Force, IRGC (Pasdaran)  DOB: na  POB: na  Good
quality a.k.a.: Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi;
Hussain Saleemi; Hossein Saleemi; Hossein Saleemi  Low quality a.k.a.: na  Nationality: na  Passport no: na
National identification no: na  Address: na  Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014)  Other information:
[Old Reference # I.37.D.1]

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

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Title: na  Designation: na  DOB: 14 Jul. 1975  POB: Rembang, Jawa Tengah, Indonesia  Good quality a.k.a.: Wijijoko
identification no: na  Address: na  Listed on: 13 Mar. 2015  Other information: Head of the foreign affairs division
click here
\section*{TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): ﻧﻮر ﻣﺤﻤﺪ ﺛﺎﻗﺐ
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

\section*{TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﻳﺪﯿﻦ ﺳﻴﺪ
Title: a) Maulavi b) Alhaj c) Mullah  Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime  DOB: Approximately 1968  POB: a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan

\section*{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)

\section*{TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮﻟﯽ ﺷﻔﻴﻖ
Title: Qari  Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan  DOB: 1974  POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan

\section*{TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻮاﺣﺪ ﺷﻔﻴﻖ
Title: Maulavi  Designation: Deputy Governor of Kabul Province under the Taliban regime  DOB: Approximately 1968  POB: Nangarhar Province, Afghanistan
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


click here

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

Passport no: na

National identification no: na

Address: na


click here
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): ﻓﻤﺲ ﻟﻠﺪﻳﻦ
Title: a) Maulavi b) Qari
Designation: Governor of Wardak (Maidan) Province under the Taliban regime
DOB: Approximately 1968
POB: Keshim District, Badakhshan Province, Afghanistan
Good quality a.k.a.: Pahlawan
Shamsuddin
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na
Title: na
Designation: Sudanese Liberation Army (SLA) Commander
DOB: 1 Jan. 1970
POB: El-Fasher
Good quality a.k.a.: a) Adam Yacub Shant b) Adam Yacoub
Low quality a.k.a.: na
Nationality: Sudan
Passport no: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)
National identification no: 103-0037-6235 (as mentioned in the passport)
Address: na

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

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

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

Page 119 of 174
QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): نورون صالح شحاتة

TAi.139 Name: 1: ABDUL GHAFAH 2: SHIWARI 3: na 4: na
Name (original script): عبدالغفار شواري

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

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

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

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

KPi.056 Name: 1: JANG 2: SONG CHOL 3: na 4: na
Title: na  Designation: Jang Song Chol is a Korea Mining Development Corporation (KOMID) representative overseas  DOB: 12 Mar. 1967  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information:
<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>National identification no.</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Choe So'k-min</td>
<td>Tanchon Commercial Bank Representative</td>
<td>20 Jul. 1962</td>
<td>Bocaranga, Central African Republic</td>
<td>Good quality a.k.a.: Choe Song Il</td>
<td>Central African Republic</td>
<td>Listed on: 2 Mar. 2016 (amended on 1 Jun. 2017)</td>
<td>Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> click here</td>
</tr>
<tr>
<td>Song Hyok</td>
<td>Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank</td>
<td>19 Mar. 1965</td>
<td></td>
<td>Good quality a.k.a.: Li Cheng He Low quality a.k.a.:</td>
<td>Democratic People's Republic of Korea</td>
<td>Listed on: 22 Dec. 2017</td>
<td>Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male</td>
</tr>
<tr>
<td>Song Il</td>
<td>Tanchon Commercial Bank Representative</td>
<td>1962</td>
<td></td>
<td>Good quality a.k.a.: Choe Song Il</td>
<td>Democratic People's Republic of Korea</td>
<td>Listed on: 23 Dec. 2017</td>
<td>Song Il has 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</td>
</tr>
<tr>
<td>Choe Song Il</td>
<td>Tanchon Commercial Bank Representative</td>
<td>1965</td>
<td></td>
<td>Good quality a.k.a.: Choe Song Il</td>
<td>Democratic People's Republic of Korea</td>
<td>Listed on: 2 Dec. 2017</td>
<td>Choe Song Il has 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</td>
</tr>
</tbody>
</table>
KPi.052 Name: 1: RI 2: SU YONG 3: na 4: na

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

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

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

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

KPI.057 Name: 1: JANG 2: SUNG NAM 3: na 4: na
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 Akber Tahmaesebi Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

KPI.025 Name: 1: KO 2: TAE HUN 3: na 4: na

CDi.030 Name: 1: BOSCO 2: TAGANDA 3: na 4: na

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Kim Tong-ch’o’l 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.
Res. List

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

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):
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

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na  4: na

GBi.011 Name: 1: MAMADU 2: TURE 3: na  4: na

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): ناييف سلام محمد عجمي الحبابي
QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na Designation: na DOB: a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955
DOB: Kharsenoy Village, Shatoskii (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Good quality a.k.a.: a) Lom-ali Butayev (Butaev) born 1955 b) Dokka Umarov born 13 Apr. 1964
Low quality a.k.a.: na Nationality: a) Russian Federation b) USSR (until 1991)
Passport no: Russian Federation 96 03 464086, issued on 1 Jun. 2003

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): ﻉﻤﺮ ﻣﺤﻤﻮد ﻋﺜﻤﺎن
DOB: Bethlehem, West Bank, Palestinian Territories
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail
Nationality: Jordan Passport no: na National identification no: na Address: Jordan (since July 2013)

KPi.078 Name: 1: RI 2: U'N SO'NG 3: na 4: na
Title: na Designation: na DOB: 23 Jul. 1969
DOB: na Good quality a.k.a.: a) Ri Eun Song b) Ri Un Song
Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea
Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017
Other information: Gender: male

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Title: na Designation: na DOB: 27 Mar. 1977
DOB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation
Good quality a.k.a.: Salman Bulgarskiy (original script: Саъмън Булгарский)
Low quality a.k.a.: na Nationality: Russian Federation
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الحكيم حقاني ولد محمد

TAi.070 Name: 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na
Name (original script): عبید اللہ ولى محمد

TAi.095 Name: 1: WALI JAN 2: na 3: na 4: na
Name (original script): ولي جان

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذير الله حنفي ولد الله
TAi.082  Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عابد الحق وثيق

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

TAi.039  Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری

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
TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﻋﺒﺪاﻟﻠﻠﻪ ﺎﺧﻮﻧﺪ ﯾﺎﺧﻮﻧﺪ

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na: 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ ﻳﺎﺳﻴﻦ

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na: 4: na

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na: 4: na
Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.

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

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

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

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

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

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

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

KPi.005 Name: 1: HAN 2: YU-RO 3: na 4: na
Title: na Designation: Director of Korea Ryongaksan General Trading Corporation DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea National identification no: na Address: na Listed on: 16 Jul. 2009 Other information: Director of Korea Ryongaksan General Trading Corporation; involved in DPRK’s ballistic missile program.
KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: na 4: na
Title: na  Designation: na  DOB: 20 Oct. 1957  POB: na  Good quality a.k.a.: a) Neil Tsang  b) Yun Yuan Tsang
Low quality a.k.a.: na  Nationality: na  Passport no: 302001581  National identification no: na  Address: na
Listed on: 30 Mar. 2018  Other information: Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

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

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

TAi.033 Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالرحمن زاهد

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

TAi.127 Name: 1: MOHAMMAD 2: ZAHI 3: na 4: na
Name (original script): محمد زاهد
QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عمال بن مكي زركاوي
Title: na
DOB: 15 Jan. 1973
Nationality: Tunisia
Passport no: na
National identification no: na
Address: 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France
Listed on: 12 Nov. 2003

QDi.001 Name: 1: MOHAMMED 2: SALAHDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الخالق زيدان
Title: na
DOB: 11 Apr. 1963
POB: Monufia Governate, Egypt
Nationality: Egypt
Passport no: 11 Apr. 1963
National identification no: na
Address: na
Listed on: 25 Jan. 2001

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

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مراهی زوغبی

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

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

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

QDi.426 Name: 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: al-Mawla
Name (original script): أمیر محمد عبدالله الرحمان الموال

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**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

**QDi.289** Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

**B. Entities and other groups**

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

**IRE.001** Name: 7TH OF TIR A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014 ) Other information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]
QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
F.k.a.: na
Address: (Operates in Lebanon, Syria and the Arabian Peninsula)
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya
F.k.a.: na
Address: Philippines

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

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

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas F.k.a.: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaquah School, Jalabad, Afghanistan
<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
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| **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) Dzemijetul Furkan 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) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan  
**F.k.a.:** na  
**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 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  
| **QDe.139 Name:** AL MOUAKAOUNE BIDDAM  
**Name (original script):** اﻟﻤﻮﻗﻌﻮن ﺑﺎﻟﺪم  
**A.k.a.:** a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood  
**F.k.a.:** na  
**Address:** a) Mali  
**Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019)  
**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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities |
| **QDe.140 Name:** AL MOULATHAMOUN  
**Name (original script):** اﻟﻤﻠﺜﻤﻮن  
**A.k.a.:** a) Les Enturbannés b) The Veiled  
**F.k.a.:** na  
**Address:** a) Mali b) Niger c) Algeria  
**Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019)  
**Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities |
| **QDe.141 Name:** AL MOURABITOUN  
**Name (original script):** اﻟﻤﺮاﺑﻄﻮن  
**A.k.a.:** a) Les Sentinelles b) The Sentinels  
**F.k.a.:** na  
**Address:** a) Mali  
**Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019)  
**Other information:** Founded on 20 Aug. 2013 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities |
QDe.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) 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-Ihtaf, Karachi, Pakistan  
b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan  
c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan)  
d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan)  
e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaqat Bagh, Muree Road, Rawalpindi, Pakistan)  
f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan)  
g) (Kitab Ghar, Darul Itfa Wal Irshad, Nazimabad No. 4, Karachi, Pakistan; Phone 6683301; Phone 0300-8209199; Fax 6623814)  
h) (302b-40, Great Earth Court, Opposite Pla Planatium, Block 13a, Gulshan -I-Iqbal, Karachi, Pakistan; Phone 4979263)  
i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545)  
j) (605 Landmark Plaza, 11 Chundriger Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19)  
k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081)  


Other information:  

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC  
A.k.a.: na  
F.k.a.: na  

Address:  
a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates  
b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates  
c) Villa in the Harasiyah area, Baghdad, Iraq  

Listed on: 26 Apr. 2004  

Other information:

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:  
a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan  
b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  


Other information:  

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:  
a) Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq  

Listed on: 26 Apr. 2004  

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

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

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

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

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

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

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  
QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

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

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
**QDe.157 Name:** AL-KAWTHAR MONEY EXCHANGE

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

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

Name (original script): جبهة النصرة لأهله الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (חסב החרד השם) (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) (the Victory Front; Jabhat al-Nusrah; Jabhat al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) (جبهة النصرة (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
Other information: (انصار المجاهدين (شبكة) (Ansar al-Mujahideen Network - sub-unit name) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 5 Jun. 2017, 5 Jun. 2018) 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. Prevacously 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

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

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

**Name (original script):**

اﻟﻘﺎﻋﺪة ﻓﻲ ﺟﺰﻳﺮة اﻟﻌﺮب

**A.k.a.:**

a) Al-Qaida of Jihad Organization in the Arabian Peninsula  
b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab  
c) Al-Qaida Organization in the Arabian Peninsula (AQAP)  
d) Al-Qaida in the South Arabian Peninsula  
e) Ansar al-Shari'a (AAS)

**F.k.a.:**

Al-Qaida in Yemen (AQY)

**Address:**

na

**Listed on:**


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

**SOe.001 Name: AL-SHABAAB**

**A.k.a.:**

a) AL-SHABAB  
b) SHABAAB  
c) THE YOUTH  
d) MUJAHIDIN AL-SHABAAB MOVEMENT  
e) MUJAHIDEEN YOUTH MOVEMENT  
f) MUJAHIDIN YOUTH MOVEMENT  
g) MYM  
h) HARAKAT SHABAAB AL-MUJAHIDIN  
i) HIZBUL SHABAAB  
j) HISB’UL SHABAAB  
k) AL-SHABAAB AL-ISLAMIYA  
l) YOUTH WING  
m) AL-SHABAAB AL-ISLAM  
**F.k.a.:**

na

**Address:**

na

**Listed on:**

12 Apr. 2010

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

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

**A.k.a.:**

a) ALFA TRADING COMPANY  
b) ALFA INVESTMENT AND INTERNATIONAL TRADING

**F.k.a.:**

na

**Address:**

P.O. Box 910606; Amman , 11191 , Jordan  
**Listed on:** 2 Jun. 2004

**Other information:**

IRe.003 Name: AMIN INDUSTRIAL COMPLEX

**A.k.a.:**

a) Amin Industrial Compound  
b) Amin Industrial Company

**F.k.a.:**

na

**Address:**

P.O. Box 91735-549, Mashad, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010 ( amended on 17 Dec. 2014 )

**Other information:** Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

**IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)**

**A.k.a.:**

Ammunition Industries Group

**F.k.a.:**

na

**Address:**


**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:**

Tongandong, Pyongyang, Democratic People’s Republic of Korea  
**Listed on:** 2 May 2012

**Other information:** Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID’s sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran’s Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran’s ballistic missile programme.
QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Sharia in Libya (ASL) g) Ansar al-Charia derna h) Ansar al Sharia
F.k.a.: a) Ansar al-Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Sharia in Libya (ASL) g) Ansar al-Charia derna

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
F.k.a.: a) Ansar al-Charia Derna b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia

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

QDe.143 Name: ANSAR AL-SHARI’AH IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia

QDe.135 Name: ANSAR EDDINE
Name (original script): أنصار الدين
**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
**Name (original script):** أﻧﺼﺎر اﻟﻤﺴﻠﻤﯿﻦ ﻓﻲ ﺑﻼد اﻟﺴﻮدان  
**A.k.a.:**  
a) Ansaru  
b) Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS)  
c) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  
d) Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)  
e) Vanguards for the Protection of Muslims in Black Africa  
**F.k.a.:** na  
**Address:** Nigeria  
**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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

**QDe.006 Name:** ARMED ISLAMIC GROUP  
**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  

**QDe.007 Name:** ASBAT AL-ANSAR  
**Name (original script):** ﻋﺼﺒﺎة اﻷﻧﺼﺎر  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Ein el-Hilweh camp, Lebanon  

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

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

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

**IQe.016 Name:** BABYLON PROJECT  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Hashmiya District, Babylon, Babylon, Babylon, Iraq  
**Listed on:** 26 Apr. 2004  
**Other information:**
IQe.018 Name: BAGHDAD STOCK EXCHANGE  
A.k.a.: na  
F.k.a.: na  
Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

KPc.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.

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

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

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

CF.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  

CD.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, Khuilani Street, Khulafa, Baghdad, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004

**Other information:**

**KPe.055 Name:** CHANG AN SHIPPING & TECHNOLOGY

**A.k.a.:** a) 長安海運技術有限公司  
**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.

**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, Haem, 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, Pyongyang 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: DCBKKPYP. 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]

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): الجهاند الاسلامي 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 Muhammed 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

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  

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

IQe.032 Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY  
A.k.a.: na  
F.k.a.: na  
Address: Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IRe.017 Name: FAJR INDUSTRIAL GROUP  
A.k.a.: na  
F.k.a.: Instrumentation Factory Plant  
Address: na  
Listed on: 23 Dec. 2006  
Other information: Subordinate entity of AIO. [Old Reference # E.37.B.3]  

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

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

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

KPe.057 Name: FIRST OIL JV CO LTD  
A.k.a.: na  
F.k.a.: na  
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.  

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)  
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA  
F.k.a.: na  
Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo  
Other information: Email: Fdlr@fmx.de; fdlrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here  

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

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

IQe.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS  
F.k.a.: na  
Listed on: 26 Apr. 2004  
Other information:  

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS  
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS  
F.k.a.: na  
Address: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq b) P.O. Box 17011, entrance of Huriah City, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
A.k.a.: na F.k.a.: na Address: P.O. Box 1033, Al-Tahreer Square, South Gate, , Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

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

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)

KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CH'ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH'O'NGSONG YO'NHAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA e) JINDALLAE f) KU'MHAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGP'IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation F.k.a.: na Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 May 2012 ( amended on 5 Jun. 2017 ) Other information: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.
TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجي بصير أو ضريحميل كمنش حواله
A.k.a.: a) Haji Bashir and Zarjmil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran Listed on: 27 Mar. 2015
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

TAe.010 Name: HAJI KHAIRULLAH HAJI SATRAR MONEY EXCHANGE
Name (original script): حاجي خيرالله و حاجي ساتر صرافي
A.k.a.: a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Satar 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) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; vi) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larra Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan;) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zubul, Iran) Listed on: 29 Jun. 2012 ( amended on 13 Aug. 2012, 25 Oct. 2012 )
Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

Name (original script): مكتب حنيفة للصرافة


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

Listed on: 20 Jul. 2017

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

KPe.058 Name: HAPJANGGANG SHIPPING CORP

A.k.a.: na

F.k.a.: na

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

Listed on: 30 Mar. 2018

Other information: Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

TAe.012 Name: HAQQANI NETWORK (HQN)

Name (original script): شبكة حقاني

A.k.a.: na

F.k.a.: na

Address: na

Listed on: 5 Nov. 2012

Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nisaruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazi 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.010), 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

Address: Syrian Arab Republic


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

Address: Pakistan


QDe.130 Name: HARAKAT-UL JIHAD ISLAMI


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  
Address: na  
Listed on: 13 Mar. 2015  

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

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

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

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

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

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

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

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

IQe.067 Name: IRAQI TRADING STATE COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 17, Al Masbah, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
QDe.009 Name: ISLAMIC ARMY OF ADEN  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 6 Oct. 2001  

QDe.009 Name: ISLAMIC INTERNATIONAL BRIGADE (IBB)  
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  

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

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN  
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)  
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL  
F.k.a.: na  Address: 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.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA  
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا  
A.k.a.: a) Islamic state of Iraq and the Levant in Libya b) Wilayah Barqa c) Wilayat Fezzan d) Wilayat Tripolitania  
F.k.a.: na  Address: na  Listed on: 4 Mar. 2020  
QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
Name (original script): الدولة الإسلامية في العراق والشام - اليمن

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

QDe.019 Name: JAISH-I-MOHAMMED

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018 Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والإخاء d) Boko Haram e) Western Education is a Sin
F.k.a.: na
Address: Nigeria
Listed on: 22 May 2014 (amended on 6 Dec. 2019)
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

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QDe.164 Name: JAMAAH ANSHARUT DAULAH
Name (original script): JAMAAH ANSHARUT DAULAH
A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat
F.k.a.: na
Address: na
Listed on: 4 Mar. 2020
Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

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QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar
F.k.a.: Ahrar-ul-Hind
Address: a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014)
Listed on: 6 Jul. 2017

QDe.092 Name: JEMMAH ISLAMIYAH
A.k.a.: a) Jemaah Islamiyah b) Jemaah Islamiya c) Jamaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah
F.k.a.: na
Address: na
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jamaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem’mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama’ah Ansharut Tauhid
F.k.a.: Laskar 99
Address: a) Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)
Other information: A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba’asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiyyah (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018.

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

QDe.143 Name: JUND AL ISLAM
A.k.a.: a) Jund Al Islam b) Jund Al Islam c) Jund Al Islam
F.k.a.: na
Address: na

IRe.031 Name: JOZA INDUSTRIAL CO.
A.k.a.: na
F.k.a.: na
Address: na
Listed on: 3 Mar. 2008
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]
QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY  
A.k.a.: a) Choson International Chemicals Joint Operation Company b) Chosun International Chemicals Joint Operation Company c) International Chemical Joint Venture Company  
F.k.a.: na  
Address: a) Hamhung, South Hamgyong Province, Democratic People's Republic of Korea b) Mangyungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Nov. 2016  
Other information: Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions.

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

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

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

KPe.026 Name: KOREA KWANGSONG TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: Rakwon-dong, 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) Ryong Machine Tool Corporation  
h) Ryongha Machinery Corp.  
i) Ryonhwa Machinery Joint Venture Corporation  
j) Ryonhwa Machinery  
k) Huichon Ryonha Machinery General Plant  
l) Unsan  
m) Unsan Solid Tools  
n) Millim Technology Company  
o) 朝鲜联合机械贸易会社  
F.k.a.: na  
Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
b) Mangungdae-gu, Pyongyang, Democratic People's Republic of Korea  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

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

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

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

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

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

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

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

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

QDe.118 Name: LASHKAR-E-TAYYYIBA  
A.k.a.: a) Lashkar-e-Toiba  
b) Lashkar-i-Taiiba  
c) al Mansoorian  
d) al Mansooreen  
e) Army of the Pure  
f) Army of the Righteous  
g) Army of the Pure and Righteous  
h) Paasban-e-Kashmir  
i) Paasban-i-Ahle-Hadith  
j) Pasban-e-Kashmir  
k) Pasban-e-Ahle-Hadith  
l) Paasban-e-Ahle-Hadis  
m) Pasban-e-Ahle-Hadis  
n) Lashkar-e-Tayyaba  
o) LET  
p) Jamaat-ud-Dawa  
q) JUD  
r) Jamaat-ul-Dawa  
s) Jamaat ud-Daawa  
t) Jamaat ul-Dawah  
u) Jamaat-ul-Dawa  
v) Jamaat-ul-Dawat  
w) Jamaati-ud-Dawah  
x) Jamaat-ul-Da’awah  
y) Jamaat-at-ud-Da’awa  
z) Jamaati-ud-Dawa  
aa) Falah-i-Insaniat Foundation (FIF)  
F.k.a.: na  
Address: na  

Page 159 of 174
KPe.017 Name: LEADER (HONG KONG) INTERNATIONAL
A.k.a.: a) Leader International Trading Limited b) Leader (Hong Kong) International Trading Limited F.k.a.: na
Address: LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region Listed on: 22 Jan. 2013 (amended on 20 Jun. 2014) Other information: Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

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

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

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الإسلامية المقاتلة الليبية

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

CFe.002 Name: LORD’S RESISTANCE ARMY

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT

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

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

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

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

KPe.027 Name: MINISTRY OF ATOMIC ENERGY INDUSTRY
A.k.a.: MAEI F.k.a.: na Address: Haen-2-dong, Pyongchon District, Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-sen, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.
**IRe.042 Name:** MINISTRY OF DEFENSE LOGISTICS EXPORT  
**A.k.a.:** MODLEX  
**F.k.a.:** na  
**Address:** a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  
b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010  
**Other information:** MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

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

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

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

**QDe.089 Name:** MOROCCAN ISLAMIC COMBATANT GROUP  
**Name (original script):** الجماعة الإسلامية المغربية المقاتلة  
**A.k.a.:** a) Groupe Islamique Combattant Marocain  
b) GICM  
**F.k.a.:** na  
**Address:** Morocco  
**Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009)  
**Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

KPe.004 Name: NAMCHONGANG TRADING CORPORATION
A.k.a.: a) NCG b) NAMCHONGANG TRADING c) NAM CHON GANG CORPORATION d) NOMCHONGANG TRADING CO. e) NAM CHON GANG TRADING CORPORATION f) Namhung Trading Corporation g) Korea Daeryonggang Trading Corporation h) Korea Tearyonggang Trading Corporation F.k.a.: na Address: a) Pyongyang, Democratic People's Republic of Korea b) Sengujadong 11-2(or Kwangbok-dong), Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 16 Jul. 2009 (amended on 2 Mar. 2016, 5 Jun. 2017) Other information: Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK’s representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

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

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

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

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

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE
A.k.a.: na F.k.a.: na Address: P.O. Box 13, Mosul, Iraq Listed on: 26 Apr. 2004 Other information:
<table>
<thead>
<tr>
<th><strong>IRe.045 Name:</strong></th>
<th>NIRU BATTERY MANUFACTURING COMPANY</th>
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<tbody>
<tr>
<td><strong>A.k.a.:</strong></td>
<td>na</td>
</tr>
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<td><strong>F.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>3 Mar. 2008</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]</td>
</tr>
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<table>
<thead>
<tr>
<th><strong>KPe.020 Name:</strong></th>
<th>OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)</th>
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<tbody>
<tr>
<td><strong>A.k.a.:</strong></td>
<td>na</td>
</tr>
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<td><strong>F.k.a.:</strong></td>
<td>na</td>
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</tbody>
</table>
| **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. |

<table>
<thead>
<tr>
<th><strong>IRe.048 Name:</strong></th>
<th>OMRAN SAHEL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>9 Jun. 2010</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>KPe.052 Name:</strong></th>
<th>ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Democratic People's Republic of Korea</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>11 Sep. 2017</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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.</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th><strong>IRe.049 Name:</strong></th>
<th>ORIENTAL OIL KISH</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>9 Jun. 2010</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th><strong>IRe.051 Name:</strong></th>
<th>PARS AVIATION SERVICES COMPANY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>24 Mar. 2007</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>Maintains various aircraft, including Mi-171, used by IRGC Air Force. [Old Reference # E.47.B.2]</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th><strong>KPe.070 Name:</strong></th>
<th>PHYONGCHON SHIPPING &amp; MARINE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A.k.a.:</strong></td>
<td>PHYONGCHON SHIPPING AND MARINE</td>
</tr>
<tr>
<td><strong>F.k.a.:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Otan-dong, Chung-guyok, Pyongyang, Democratic People's Republic of Korea</td>
</tr>
<tr>
<td><strong>Listed on:</strong></td>
<td>30 Mar. 2018</td>
</tr>
<tr>
<td><strong>Other information:</strong></td>
<td>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.</td>
</tr>
</tbody>
</table>
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  
Other information:

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

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

TAe.013 Name: RAHAT LTD.  
Name (original script): راحت لمند  
A.k.a.: a) Rahat Trading Company  
b) Haji Muhammad Qasim Sarafi  
c) New Chagai Trading  
d) Musa Kalim Hawala  
F.k.a.: na  
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan)  
b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan)  
c) (Branch Office 3: 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  

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

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

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


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, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan)


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 Moffe 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: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
A.k.a.: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
F.k.a.: na
Address: P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:
| **IQe.116** Name: **STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY**  
| A.k.a.: a) **STATE ORGANIZATION FOR WATER AND SEWAGE** b) **GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS** c) **GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS** d) **GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS**  
| F.k.a.: na  
| Address: a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq b) P.O. Box 1011, Basil Square, Baghdad, Iraq c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq | Listed on: 26 Apr. 2004 Other information: |
| **IQe.125** Name: **STATE ENTERPRISE FOR DRINKS AND MINERAL WATER**  
| A.k.a.: **STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS** F.k.a.: na  
| Address: a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq | Listed on: 26 Apr. 2004 Other information: |
| **IQe.135** Name: **STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE**  
| A.k.a.: na F.k.a.: na  
| Address: Daura, P.O. Box 12014, Baghdad, Iraq | Listed on: 26 Apr. 2004 Other information: |
| **IQe.142** Name: **STATE ENTERPRISE FOR SALTS**  
| A.k.a.: na F.k.a.: na  
| Address: P.O. 2330, 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.150** Name: **STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA**  
| A.k.a.: na F.k.a.: na  
| Address: P.O. Box 16, Misan, Iraq | Listed on: 26 Apr. 2004 Other information: |
| **IQe.151** Name: **STATE ESTABLISHMENT FOR IRAQI STORES**  
| A.k.a.: na F.k.a.: na  
| Address: P.O. Box 26, Rashid Street, Baghdad, Iraq | Listed on: 26 Apr. 2004 Other information: |
| **IQe.154** Name: **STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS**  
| A.k.a.: na F.k.a.: na  
| Address: P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq | Listed on: 26 Apr. 2004 Other information: |
| **IQe.155** Name: **STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES**  
| A.k.a.: na F.k.a.: na  
| Address: Dora, Baghdad, Iraq | Listed on: 26 Apr. 2004 Other information: |
| **IQe.158** Name: **STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION**  
| A.k.a.: na F.k.a.: na  
| Address: P.O. Box 7021, Karadt Mariam, Baghdad, Iraq | Listed on: 26 Apr. 2004 Other information: |
| **IQe.159** Name: **STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS**  
| A.k.a.: na F.k.a.: na  
| Address: P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq | Listed on: 26 Apr. 2004 Other information: |
| **IQe.160** Name: **STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA**  
| A.k.a.: na F.k.a.: na  
| Address: P.O. Box 265, Majzarah, Kirkuk, Iraq | Listed on: 26 Apr. 2004 Other information: |
IQe.167 Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: ул. Джамхурия (Jumhuriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Ирак  
Listed on: 26 Apr. 2004  
Other information:

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

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

IQe.184 Name: STATE STEEL PIPES COMPANY  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY  
A.k.a.: na  
F.k.a.: na  
Address:  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

IQe.208 Name: T.M.G. ENGINEERING LIMITED  
A.k.a.: TMG Ltd.  
F.k.a.: na  
Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom ((Registered office address))  
Listed on: 12 May 2006  
Other information: Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.
QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association
F.k.a.: na
Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Ulina 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 click here

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

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

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

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): 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 Talib 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 click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين و الأنصار
A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)
F.k.a.: na
Address: Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic
listed on: 6 Aug. 2015
Other information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.014 **Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
*Name (original script):* تنظيم القاعدة بلاد 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 Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

IQe.205 **Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD  
*A.k.a.:* na  
*F.k.a.:* na  
*Address:* a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan  
*Listed on:* 2 Jun. 2004  
*Other information:* Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI's debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  

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-Qaida 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  

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

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

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

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

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

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