Composed of the List

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

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

A. Individuals

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Name (original script):** نشوان عبد الرزاق عبد اليافي

**Title:** na  **Designation:** na  **DOB:** 1961  **POB:** Mosul, Iraq  **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abd Al-Hadi Arif Ali  **Low quality a.k.a.:** a) Abu Abdallah b) Abu Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abu Ayub  **Nationality:** Iraq  **Passport no:** na  **National identification no:** Ration Card no 0094195  **Address:** na  **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015)  **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.043 Name:** 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAHUR 4: na

**Name (original script):** همام عبد الخالق عبد القفور

**Title:** na  **Designation:** na  **DOB:** 1945  **POB:** Ar-Ramadi, Iraq  **Good quality a.k.a.:** a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd al-Khaliq Rashid  **Low quality a.k.a.:** na  **Nationality:** Iraq  **Passport no:** 0018061/104, issued on 12 Sep. 1993  **National identification no:** na  **Address:** na  **Listed on:** 27 Jun. 2003  **Other information:**

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

**Name (original script):** عبد الله محمد رجب عبد الرحمن

**Title:** na  **Designation:** na  **DOB:** 3 Nov. 1957  **POB:** Kafr Al-Shaykh, Egypt  **Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad  **Low quality a.k.a.:** na  **Nationality:** Egypt  **Passport no:** na  **National identification no:** na  **Address:** (Believed to be in Pakistan or Afghanistan)  **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019)  **Other information:**  **Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. 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.012 Name:** 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na

**Name (original script):** عزيز الرحمن عبد الإهاد

**Title:** Mr  **Designation:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates  **DOB:** 1972  **POB:** Shega District, Kandahar Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** Afghan national identification card (tazkira) number 44323  **Address:** na  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011)  **Other information:** 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.024 Name:** 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na

**Name (original script):** عبدالغني باردار عبد الأحمد ترك

**Title:** Mullah  **Designation:** Deputy Minister of Defence under the Taliban regime  **DOB:** Approximately 1968  **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan  **Good quality a.k.a.:** a) Mullah Baradar Akhound b) Abdul Ghani Baradar (previously listed as)  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012)  **Other information:** Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. 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.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Name (original script): عبدالقادر بسيط عبدالبصیر
Title: a) General b) Maulavi  Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan  DOB: 1964
POB: a) Surkh Rod District, Nangarhar Province, Afghanistan  b) Hisarak District, Nangarhar Province, Afghanistan
Good quality a.k.a.:  a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir Low quality a.k.a.: na

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

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): عبدالغفار قریشی عبدالغنی
Title: Maulavi  Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan  DOB: a) 1970 b) 1967
POB: Tursht village, Wursaj District, Takhar Province, Afghanistan  Good quality a.k.a.: Abdul Ghaffar Qureshi

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
Name (original script): عبدالساتر عبدالله التمین
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبدالمان آغا
Title: Haji  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Man'an 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
Title: a) Maulavi b) Mullah  Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan  DOB: 1971 POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan  Good quality a.k.a.: Abdul Hai Hazem (previously listed as)  Low quality a.k.a.: a) Abdul Hai Hazem (previously listed as)  Nationality: Afghanistan  Passport no: number D 0001203, issued in Afghanistan  National identification no: na

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

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

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

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

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

QDi.309 Name: 1: ABDUR REHMAN 2: na: 3: na: 4: na
Name (original script): عبد الرحمن
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السنيدي (Abdul Rehman Sindi; Abdul Rehman al-Sindi; Abdur Rahman al-Sindi; Abdur Rehman Sindi; Abdur Rahaman Sindi) c) عبد الله السنيدي (Abdullah Sindi) Low quality a.k.a.: Abdul Rehman Muhammad Yamin Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) National identification no: national identity card number 44103-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 (amended on 1 May 2019) Other information: Has provided facilitation and financial services to Al-Qa'ida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). 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.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Эддиуррахманов Магомед Магомедзакирович

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

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

TAi.160 Name: 1: ABDUL SAMAD 2: ACEKZAI 3: na 4: na
Name (original script): عبدالسمد اچکزی

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

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

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na  Designation: President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal  DOB: 31 Dec. 1963  POB: Tin-Essako, Kidal region, Mali  Good quality a.k.a.: Intahmadou Ag Albachar  Low quality a.k.a.: na  Nationality: Mali  Passport no:  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): ایاد اغ‌غلی

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

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

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

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

TAi.072 Name: 1: SAYYED GHIASSOUDINE 2: AGHA 3: na: 4: na
Name (original script): سید غیاث الذین آغا

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

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na: 4: na
Title: na Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) DOB: na Passport no: Good quality a.k.a.: Sayed Mohammed Hashan Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 2 Nov. 2015 (amended on 18 Apr. 2012) Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد کدابی أحمد
IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na
Name (original script): محمد يو尼斯 أحمد

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

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

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

TAi.031 Name: 1: MOHAMMAD 2: AHMADI 3: na: 4: na
Name (original script): محمد أحمد
Iri.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
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

SOI.012 Name: 1: ABUBAKER 2: SHARIF 3: AHMED 4: na
Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: Majengo area, Mombasa, Kenya

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

QDI.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أنور السيد أحمد
Title: na Designation: na  DOB: 15 Mar. 1963  POB: Alexandria, Egypt  Good quality a.k.a.: a) Hamdi Ahmad Farag  b) Amr Al-Fatih Fathi  c) Tarek Anwar El Sayed Ahmad
Low quality a.k.a.: 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): زكي عزت زكي أحمد
Title: na Designation: na  DOB: 21 Apr. 1960  POB: Alexandria, Egypt  Good quality a.k.a.: a) Sharqiya, Egypt  b) Zaqaziq, Egypt
Low quality a.k.a.: na  Nationality: Egypt  Passport no: na  National identification no: na  Address: na

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

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

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

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

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

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

TAi.109 Name: 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): احمد جان آخوند زاده شکور آخوند زاده
Title: Maulavi b) Mullah
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime
DOB: Between 1966 and 1967 (Approximately)
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
TAI.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na
Title: Described as Governor of Laghman Province under the Taliban regime
DOB: Between 1963 and 1968
POB: Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: a) Mohammad Ishaq Akhund born in 1963
na
Other information:
Father’s name is Slimane. Mother’s name is Akrouf Khadijda. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali.

QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Title: Described as the Governor of Al-Shariat district and former Deputy Minister of Planning under the Taliban regime in 2011
DOB: 10 Aug. 1987
POB: Binnish, Syrian Arab Republic
Other information: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na

QDI.325 Name: 1: ABOU 2: MOAHMED 3: AL ADNANI 4: na
Title: Described as 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)
DOB: 10 Aug. 1987
POB: Kuwait
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)

QDI.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: Described as 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)
DOB: 10 Aug. 1987
POB: Kuwait
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)

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

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na  
Title: na  
Designation: na  
DOB: 1 Jun. 1980  
POB: Damascus, Syrian Arab Republic  
Good quality a.k.a.: a) Mohammed El' Ghabra b) Danial Adam  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
Passport no: British number 094629366  
National identification no: na  
Address: East London, United Kingdom  

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

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI  
Title: na  
Designation: na  
DOB: a) 4 Dec. 1971 b) 1977  
POB: Kharj, Saudi Arabia  
Low quality a.k.a.: Abou Wafa al Saoudia  
Nationality: Saudi Arabia  
Passport no: F508591  
National identification no: 1027508157  
Address: na  
Other information: A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI  
Title: na  
Designation: Libyan Ambassador to Chad  
DOB: na  
POB: na  
Good quality a.k.a.: Akrin Saleh Akrin (أكرين صالح أكرين)  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Egypt  
Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na
Name (original script): منير القبيسي

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

IQi.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na
Name (original script): محمود دايي أحمد
Title: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Passport no: kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)
National identification no: 1 Jan. 1973

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

QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي

QDI.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمدوني
Individuals click here

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

Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL

States of America

Title: na

Name (original script): QDi.283

Name: na

Title: na

Designation: na

DOB: 7 Feb. 1969

POB: Annaba, Algeria

Good quality a.k.a.: 

a) Abou Obeida Youssef Al-Annabi
b) Abu-Ubaydah Youssef Al-Inabi

Low quality a.k.a.: 

a) Mebrak Yazid
b) Youcef Abu Obeida

c) Mibrak Yazid
d) Yousif Abu Obaya Yazid
e) Yazid Mekrab
f) Yazid Mebrak
g) Yusuf Abu Ubaydah

Abou Youcef

Nationality: Algeria

Passport no: na

National identification no: na

Address: na


Other information: A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).

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

IQi.076

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

Name (original script): أديب شبابان

Title: na

Designation: na

DOB: 1952

POB: na

Good quality a.k.a.: 

a) Dr. Adib Sha’ban
b) Adib Shaban

Low quality a.k.a.: 

Nationality: Iraq

Passport no: na

National identification no: na

Address: na

Listed on: 2 Jun. 2004

Other information:

QDi.060

Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Name (original script): محمد بن بلقاسم بن عبد الله الموادي

Title: na

Designation: na

DOB: 11 Dec. 1974

POB: Tunis, Tunisia

Good quality a.k.a.: 

a) Mohamed Ben Belkacem Aouadi
b) Fathi Hannachi

Low quality a.k.a.: 

Nationality: Tunisia


Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia


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

QDi.291

Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

Name (original script): إبراهيم حسن طالع العمري

Title: na

Designation: na

DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar))

POB: Riyadh, Saudi Arabia

Good quality a.k.a.: 

a) Ibrahim Hassan Tali Ani
b) Ibrahim Hassan Talee Aseri
c) Ibrahim Hassan al-Asri
d) Ibrahim Hassan Tali Ani

e) Ibrahim Hassan Tali Assiri
f) Ibrahim Hasan Tall'A 'Asiri

g) Ibrahim Hassan Tal-Al-'Asiri
h) Ibrahim al-'Asiri
i) Ibrahim Hassan Al Asiri

Low quality a.k.a.: 

a) Abu Saleh
b) Abossilah
c) Abu-Salah

Nationality: Saudi Arabia

Passport no: Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431)

National identification no: civil identification number 1028745097

Address: Yemen


QDi.283

Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAIQI

Name (original script): أنور ناصر عبدالله العولقي

Title: na

Designation: na

DOB: a) 21 Jul. 1971 b) 22 Apr. 1971

POB: Las Cruces, New Mexico, United States of America

Good quality a.k.a.: 

a) Anwar al-Aulaqi
b) Anwar al-Awlaqi
c) Anwar al-Awlaqi
d) Anwar Nasser Aulaqi
e) Anwar Nasser Abdulla Aulaqi
f) Anwar Nasser Abdulla Aulaqi

Low quality a.k.a.: 

Nationality: a) United States of America
b) Yemeni

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 click here
IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na
Name (original script): ﻓﺎﺑیو ﺗزوين إل-عواردي
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): حکمت مشایخ ابراهیم العزاوی
Title: na Designation: na DOB: 1934 POB: Diyala, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

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

QDI.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Title: na Designation: na DOB: 1963 POB: Tripoli, Libya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

IQi.072 Name: 1: KHALAFA 2: M. 3: M. 4: AL-DULAYMI

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI
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
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ابي العزيز عبد زين العنصري
Title: na Designation: na DOB: Approximately 1942 POB: Al-Dur, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:

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

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI  
Name (original script): ﻣﺎﻟﻰ ﺑﻦ ﺑﺤﺴﻦ ﻣﻮﻠﺪي 
**Title:** na  
**Designation:** na  
**DOB:** 21 Oct. 1977  
**POB:** Beja, Tunisia  
**Good quality a.k.a.:** a) Hamroui Kamel ben Mouldi  
b) Hamroui Kamel born 21 Nov. 1977 in Morocco  
c) Hamroui Kamel born 21 Nov. 1977 in Tunisia  
d) Hamroui Kamel born 21 Oct. 1977 in Tunisia  
**Low quality a.k.a.:** a) Kamel b) Kimo  
**Nationality:** Tunisia  
**Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007)  
**National identification no:** na  
**Address:** a) Via Bertesi Number 27, Cremona, Italy  
b) Via Plebiscito Number 3, Cremona, Italy  
**Other information:** Mother’s name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. 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.399 Name:** 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na  
Name (original script): ﺑﺴﺎم ﺍﻟﺤﺼﺮي  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jan. 1969  
**POB:** a) Qalaman, Damascus Province, Syrian Arab Republic  
b) Ghutah, Damascus Province, Syrian Arab Republic  
c) Tadamon, Rif Dimashq, Syrian Arab Republic  
**Good quality a.k.a.:** Bassam Ahmad Husari  
**Low quality a.k.a.:** a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami  
**Nationality:** a) Syrian Arab Republic  
b) State of Palestine  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (Southern. Location as of July 2016)  
**Listed on:** 22 Feb. 2017  
**Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**YEi.004 Name:** 1: ABDULMALIK 2: AL-HOUTHI 3: na 4: na  
Name (original script): ﺛﻠﺚ ﺑﻦ ﺍﻟﺤﻮثی  
**Title:** na  
**Designation:** na  
**DOB:** a) 1 Jan. 1969  
**POB:** a) Qalaman, Damascus Province, Syrian Arab Republic  
b) Ghutah, Damascus Province, Syrian Arab Republic  
c) Tadamon, Rif Dimashq, Syrian Arab Republic  
**Good quality a.k.a.:** Abdulmalik al-Huthi  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 14 Apr. 2015 (amended on 26 Aug. 2016)  
**Other information:** Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na  
Name (original script): ﺻﺎم ﻣﺤﻤﺪ ﻓﺎﺋﺪة  
**Title:** na  
**Designation:** na  
**DOB:** Between 1975 and 1979  
**POB:** Syrian Arab Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** Ghutah, Damascus Province, Syrian Arab Republic (Southern. Location as of July 2016)  
**Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaïda in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IQi.020 Name:** 1: TAHAY 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI  
Name (original script): ﺗﺎﻫِر ﺱﻮد ﺑﻦ ﺑﺤﺴﻦ ﻣﻮﻠﺪي  
**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:**

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

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): ﺑﻦ ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﻋﺒﺪﻟﻠﻪ ﻣﺤﻤﺪ اﻟﻜﻮاري

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KA'HIF
Name (original script): محمد ﺑﻦ ﺑﻦ ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﻋﺒﺪﻟﻠﻪ ﻣﺤﻤﺪ اﻟﻜﻮار ﺑﻦ ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﻋﺒﺪﻟﻠﻪ ﻣﺤﻤﺪ اﻟﻜﻮاري

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): ﺑﻦ ﺑﻦ ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﻋﺒﺪﻟﻠﻪ ﻣﺤﻤﺪ اﻟﻜﻮاري
QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSY
Name (original script): عمر محمود إرحمي القباسي

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

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

QDi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na
Name (original script): محسن خضر الخفاجي
IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na: 4: na  
Name (original script): سيف الدين المشهداني  
Title: na  
Designation: na  
DOB: 1956  
POB: Baghdad, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na: 4: na  
Name (original script): عبدالحميد المصلي  
Title: na  
Designation: na  
DOB: 1976  
POB: a) Danah, Libya  
b) Danar, Libya  
Good quality a.k.a.: a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli  
b) Abd-al-Hamid Musalli  
c) Hamid Masli  
Low quality a.k.a.: a) Hamza al-Darnawi  
b) Hamzah al-Darnawi  
c) Hamza Darnawi  
d) Hamzah Darnawi  
e) Hamzah Dirnawi  
f) Hamza Darnavi  
g) Hamza al-Darnawi  
h) Abdullah Darnawi  
i) Abu-Hamzah al-Darnawi  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan)  
Listed on: 26 Nov. 2013 (amended on 1 May 2019)  

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
Title: na  
Designation: na  
DOB: 12 Apr. 1976  
POB: Al Baraka, Saudi Arabia  
Good quality a.k.a.: a) Mansur al-Harbi  
b) Azzam al-Subhi  
c) Azam Abdallah Razeeq al Mouled Alsbhua  
d) Abu Muslem al-Maky  
e) Abu Suliman al-Harbi  
f) Abu Abdalla al-Harbi  
g) Azam A.R. Alsbhua  
Low quality a.k.a.: na  
Nationality: Saudi Arabia  
Passport no: Saudi Arabia C389664, issued on 15 Sep. 2000  
National identification no: na  
Address: na  

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
Name (original script): أكرم تركي هاشم المزيد  
Title: na  
Designation: na  
DOB: a) 1974  
b) 1975  
POB: na  
Good quality a.k.a.: Akram Turki Al-Hishan  
Low quality a.k.a.: a) Abu Jarrah  
b) Abu Akram  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Deir ez-Zor Governorate, Syrian Arab Republic  
b) Iraq  

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): غازي فضي هاشم المزيد  
Title: na  
Designation: na  
DOB: a) 1974  
b) 1975  
POB: na  
Good quality a.k.a.: Ghazy Fezzaa Hishan  
Low quality a.k.a.: a) Abu Faysal  
b) Abu Ghazzy  
Nationality: na  
Passport no: na  
National identification no: na  
Address: a) Syrian Arab Republic  
b) Iraq  

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na  
Name (original script): خميس سرحان المحمد  
Title: na  
Designation: na  
DOB: na  
POB: na  
Good quality a.k.a.: Dr. Fnu Mnu Khamis  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 27 Jun. 2003  
Other information:
QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na
Name (original script): سﻤﻴﺮ ﻋﺒﺪ اﻟﻌﺰﻳﺰ اﻟﻨﺠﻢ

IQi.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB
Name (original script): زﻫﻴﺮ ﻃﺎﻟﺐ ﻋﺒﺪ اﻟﺴﺘﺎر اﻟﻨﻘﻴﺐ

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na
Name (original script): ﻋﺰﻳﺰ ﺻﺎﻟﺢ اﻟﻨﻮﻣﺎن

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

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

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

IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na: 4: na
Name (original script): ندل الرابعي
Title: na  Designation: na  DOB: Approximately 1965  POB: Al-Dur, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: Iraq  Listed on: 7 Apr. 2004  Other information:

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
Name (original script): عابد فتح خلیفة الراوی

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

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الرامي
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
Name (original script): ﻋﺎﻣﺮ ﺣﻤﻮدي ﺣﺴﻦ السداعي

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

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): ﻣﺤﻤﺪ ﻣﻬﺪي اﻟﺼﺎﻟﺢ

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): ﻋﺎﻣﺪ ﺍﺑﻮ وﻟﻴﺪ اﻟﺼﺤﺮاوي

IQi.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na
Name (original script): ﻣﺤﻤﺪ مﻬﺪي اﻟﺼﺎﻟﺢ
Title: na Designation: na DOB: a) 1947 b) 1949 POB: al-Anbar Governorate, Iraq Good quality a.k.a.: na Low quality a.k.a.: a) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali) Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 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): محمد 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 السبعي

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

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

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

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

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

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

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

IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI
Name (original script): إبراهيم أحمد الساطر 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): مزاحم صعب حسين التكريتي
Title: na Designation: na DOB: a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): 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): رﻧﺎ ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ

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

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI
Name (original script): 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
Res. List

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

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

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

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وﻃﺒﺎن إﺑﺮاﻫﻴﻢ ﺣﺴﻦ 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 ﻷﻟﻌﺒﻴﺪي
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 اﻟﻌﺒﻴﺪي
Title: na Designation: na DOB: Approximately 1974 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): ﻣﺤﻔﻮظ وﻟﺪ اﻟﻮﻟﻴﺪ
Title: na Designation: na DOB: 1 Jan. 1975 POB: Mauritania
Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid
Low quality a.k.a.: na Nationality: Mauritania Passport no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Title: na Designation: na DOB: 15 Sep. 1978 POB: Dammam, Saudi Arabia

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): ﻓﻴﺼﻞ اﺣﻤﺪ ﺑﻦ ﻋﻠﻲ اﻟﺰﻫﺮاﻧﻲ
Title: na Designation: na DOB: 19 Jan. 1986 POB: na

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIIDI  4: na
Name (original script): ﻏﺎﻟﺐ ﻋﺒﺪﷲ اﻟﺰﻳﺪي
Title: na Designation: na DOB: a) 1975 b) 1970 POB: Raqqa Region, Marib Governorate, Yemen
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الطواهر
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزندي

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

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-ALI

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY 4: AL-ANIZI
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سلیمان جاسم سلیمان علی ابو غایث

QDi.299 Name: 1: IBRAHIM 2: AWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدرى السمارائى

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

TAi.148 Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na
Name (original script): عبد الحسین علیزادی
QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na

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

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

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مصطفى أطرش علي
QDi.152 Name: 1: SAIFI 2: AMMARI 3: na: 4: na
Name (original script): سيفي عماري
Title: na
Designation: na
DOB: a) 1 Jan. 1968 b) 24 Apr. 1968
POB: a) Kef Rih, Algeria b) Guelma, Algeria
Good quality a.k.a.: a) El Para (combat name) b) Abderrazak Le Para (combat name) c) Abou Haidara
d) El Ourassi e) Abderrazak Zaimche f) Abdul Rasak ammane Abu Haidra g) Abdalarak
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
Address: Algeria

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): هدى صالح مهدي عمانش
Title: na
Designation: na
DOB: 1953
POB: Baghdad, Iraq
Good quality a.k.a.: na
Nationality: Iraq
Passport no: na
Address: na
Listed on: 27 Jun. 2003
Other information:

SSI.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: ANEI
Title: General
Designation: a) Former Chief of Staff of the Sudan People’s Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State
POB: a) Malualkon, South Sudan b) Kotido, Uganda
Good quality a.k.a.: a) Paul Malong Awan Anei b) Paul Malong c) Bol Malong
Low quality a.k.a.: na
Nationality: 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
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: na
Designation: na
DOB: 1956
POB: Pacitan, East Java, Indonesia
Good quality a.k.a.: a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na

Res. List

TAi.136 Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na: 4: na
Name (original script): محمد صادق أمير محمد
Title: a) Aihaj b) Maulavi
Designation: Head of Afghan Trade Agency, Peshawar, Pakistan
DOB: 1934
POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghanistan SE 011252
National identification no: na
Address: na
Other information: Reportedly deceased.

QDi.146 Name: 1: THOYIB 2: ABU FATHI 3: TOYIB 4: IBNU
Name (original script): تويب، أبو فادي، تويب
Title: a) Thoyib, Ibnu b) Toyib, Ibnu
Designation: a) Fugitive b) Former
DOB: 1947
POB: a) Afghanistan b) Indonesia
Good quality a.k.a.: a) Abu Fathi
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 2 May 2001

QDi.350 Name: 1: ABDULLAH 2: ANSHORI 3: na: 4: na
Title: na
Designation: na
DOB: 1957
POB: Polesë, Java, Indonesia
Good quality a.k.a.: a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi
Low quality a.k.a.: na
Nationality: Indonesia
Passport no: na
National identification no: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.
TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنصاري

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

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдоров

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

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Исла́м Се́йт-Умарович Ата́бие́в

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 Abdulrahim b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu" Low quality a.k.a.: na Nationality: Somalia Passport no: na National identification no: na Address: na Listed on: 12 Apr. 2010 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.038 Name: 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na
Name (original script): عابدينالحافر أبو الوليد أول شاه

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسين طاهر عوّيس
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 أبوز

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

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

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

LYi.022 Name: 1: Fitwi 2: Abdelrazak 3: na 4: na  
Name (original script): ﻓَﻴْـَ ﺛَـِ ﺭَـِِذَـِ ﻧَ~َ (Tigrinya)

Page 41 of 174
SOi.017 Name: 1: Abdifatah  2: Abubakar  3: Abdi  4: na
Title: na  Designation: na  DOB: 15 Apr. 1982  POB: Somalia  Good quality a.k.a.: Musa Muhajir

LYi.021 Name: 1: Ermias  2: Alem  3: na  4: na
Name (original script): እርወያስ ጋርማይ (Tigrinya)
Title: na  Designation: na  DOB: Approximately 1980  POB: Eritrea  Good quality a.k.a.: Ermias Ghermay, Guro
Low quality a.k.a.: a) Ermies Ghermay  b) Ermias Ghirmay  Nationality: Eritrea  Passport no: na  National identification no: na  Address: (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.)  Listed on: 7 Jun. 2018 (amended on 17 Sep. 2018)  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

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

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

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

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

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

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

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

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

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na
Name (original script): محمد بلكلام

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na
Name (original script): مختار بلمختار
Other information: Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (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
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

MLi.006 Name: 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA
Other information: Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l'Azaoud (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
**QDi.333** Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بن خسنين

**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 برھان
Title: na Designation: na DOB: 1967 POB: na Good quality a.k.a.: a) Dr. Sahir Barhan b) Saher Burhan Al-Deen c) Sahir Burhan Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: a) Baghdad, Iraq b) United Arab Emirates (possibly) Listed on: 2 Jun. 2004 Other information:

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

**QDi.421** Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة بن محمد بن لادن
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Title: na Designation: na DOB: 1947 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na

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

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

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

KPI.073 Name: 1: PAK 2: BONG NAM 3: na 4: na
Title: na Designation: Pak Bong Nam is an overseas Ilsim International Bank representative DOB: 6 May 1969 POB: na Good quality a.k.a.: a) Lui Wai Ming b) Pak Pong Nam c) Pak Pong-nam Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male
QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): ﻓﻴﺼﻞ ﺑﻮﻏﺎﻧﻤﻲ
Title: na  Designation: na  DOB: 28 Oct. 1966  POB: Tunis, Tunisia  Good quality a.k.a.: a) Faical Boughanmi
b) Faysal al-Bughanimi  Low quality a.k.a.: na  Nationality: Tunisian  Passport no: na  National identification no: na

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
Boulghit
Low quality a.k.a.: a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: أﺑﻮﺑﻜﺮ اﻟﺠﺰاﺋﺮي) b) Abou Bakr Al Djazairi
c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri  Nationality: a) Algeria  b) Palestinian

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): ﻫﻤﺎدي 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

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

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

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

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

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

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

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

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

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

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

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

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

KPi.010 Name: 1: YO'N 2: CHOL SONG  3: na 4: na
Title: na Designation: na DOB: 30 Sep. 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: Deputy Representative for the Korea Kwangson Banking Corporation, a company that provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male

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

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

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

KPi.058 Name: 1: JO 2: CHOL SONG  3: na 4: na
Title: na Designation: Deputy Representative for the Korea Kwangson Banking Corporation DOB: 25 Sep. 1984 POB: na Good quality a.k.a.: Cho Ch’o’l-so’ng Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 654320502 (expires on September 16, 2019) National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.
**KPi.059** Name: 1: KANG 2: CHOL SU 3: na 4: na
Title: na  Designation: Official for Korea Ryonbong General Corporation  DOB: 13 Feb. 1969  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for 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
KPl.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na  Designation: Representative for Ilsim International Bank  DOB: na  POB: na  Good quality a.k.a.: Ch’oe Ch’un-yo’ng  Low quality a.k.a.: na  Nationality: Democratic People’s Republic of Korea  Passport no: 654410078  National identification no: na  Address: na  Listed on: 5 Aug. 2017  Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military, and has a close relationship with the Korean Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

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

SSI.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na
Title: Major General  Designation: na  DOB: 1961  POB: na  Good quality a.k.a.: a) James Koang Chol Ranley  b) James Koang Cho  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: CABDULLAAH 3: CIISE 4: na

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na  Designation: na  DOB: 22 Feb. 1986  POB: Mount Hope, Trinidad and Tobago  Good quality a.k.a.: na  Low quality a.k.a.: a) Asadullah  b) Abu Sa’d at-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 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016)  b) Birth Certificate B394445, issued on 23 Jan. 2007  c) Driver’s Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010)  Address: a) Syrian Arab Republic (as at May 2014)  b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014)  c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanaus, Trinidad and Tobago (from birth until 27 Nov. 2013)  d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011)  Listed on: 18 Aug. 2017  Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

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 دغداخ

TAi.113 Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): ﻋﺜﺪ ﺳﺪ＇ ﻟوﻣ＇ ﺮﻳﻴﺲ اﻹﺑﻦ

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: DERAkHshandeH 3: na 4: na
Title: na  Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006)  DOB: 11 Aug. 1956  POB: na  Good quality a.k.a.: a) Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na  Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of)  Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014)  Other information: [Old Reference # I.47.C.8]
**QDi.342** Name: 1: OUMAR 2: DIABY 3: na 4: na  
Title: na  
**Designation:** na  
DOB: 5 Aug. 1975  
POB: Dakar, Senegal  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** a) Omsen  
b) Oumar Omsen  
**Nationality:** Senegal  
**Passport no:** na  
**National identification no:** na  
**Address:** Syrian Arab Republic (located in)  
**Listed on:** 23 Sep. 2014  
( amended on 6 Dec. 2019)  
**Other information:** A leader of an armed group linked to Al-Nusra Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**LYi.002** Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na  
Title: na  
**Designation:** Head of Muammar Qadhafi's personal security  
DOB: 1946  
POB: Houn, Libya  
**Good quality a.k.a.:** a) Sheikh Ahmed  
**Umar Abu Ubaidah**  
b) Sheikh Omar Abu Ubaidah  
c) Sheikh Ahmed Umar  
d) Sheikh Mahad Omar Abdkarim  
**E** Abu Ubaidah  
f) Abu Diriye  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 26 Feb. 2011  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**SOi.014** Name: 1: AHMED 2: DIRIYE 3: na 4: na  
Title: na  
**Designation:** Approximately 1972  
DOB: 1972  
POB: Somalia  
**Good quality a.k.a.:** a) Sheikh Ahmed  
**Umar Abu Ubaidah**  
b) Sheikh Omar Abu Ubaiddah  
c) Sheikh Ahmed Umar  
d) Sheikh Mahad Omar Abdkarim  
**E** Abu Ubaiddah  
f) Abu Diriye  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** Somalia  
**Listed on:** 24 Sep. 2014  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

**QDi.167** Name: 1: KAMEL 2: DJERMANE 3: na 4: na  
**Name (original script):** كمال جرمان  
Title: na  
**Designation:** na  
DOB: 12 Oct. 1965  
POB: Oum el Bouaghi, Algeria  
**Good quality a.k.a.:** a) Bilal  
b) Adel  
c) Fodhil  
d) Abou Abdeljalil  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** Algeria  

**QDi.249** Name: 1: YAHIA 2: DJOUADI 3: na 4: na  
**Name (original script):** يحيى جوادي  
Title: na  
**Designation:** na  
DOB: 1 Jan. 1967  
POB: M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria  
**Good quality a.k.a.:** a) Yahia Abou Ammar  
b) Abou Ala  
**Low quality a.k.a.:** na  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012)  
**Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Res. List

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
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
Name (original script): دولست محمد
Title: a) Mullah b) Maulavi Designation: Governor of Ghazni Province under the Taliban regime DOB: Between 1968 and 1973 POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan Good quality a.k.a.: Doost Mohammad Low quality a.k.a.: na

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

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

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

**QDi.111** Name: 1: AGUS 2: DWIKARNA 3: na 4: na

**QDi.019** Name: 1: ABDULLAH 2: ABDULLAH 3: EL ALFI
Name (original script): عبد الله احمد عبد الله العلامة

**QDi.142** Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبدالسميع ابوالزيد العياشي

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

Page 58 of 174
QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): ﻣﻨﻴﺮ اﻟﻤﺘﺼﺪق

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

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

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

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

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

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

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

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعد
QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na  Designation: na  DOB: 3 Apr. 1977  POB: Essaouria, Morocco  Good quality a.k.a.: Zakariya Essabar

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

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

TAi.106 Name: 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na
Name (original script): محمد شفیک اللہ احمدی فاتهم 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 Febrivansyah bin Arif Hasrudin b) Tuwah Febrivansah c) Muhammad Fachri d) Muhammad Fachria  
**Nationality:** Indonesia  
**Passport no:** na  
**Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  
**Listed on:** 20 Apr. 2016  
**Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**Click here**

**SSi.006 Name:** 1: PETER 2: GADET 3: na 4: na  
**Title:** a) General b) Major General  
**Designation:** na  
**DOB:** Between 1957 and 1959  
**POB:** a) Mayom County Unity State b) Mayan, Unity State  
**Good quality a.k.a.:** a) Peter Gatdet Yaka b) Peter Gadet Yak c) Peter Gadet Yaak d) Peter Gatdet Yaak e) Peter Gatdet  
**Nationality:** na  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 Jul. 2015  
**Other information:** Appointed the SPLA-IO’s Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**Click here**

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na  
**Name (original script):** ﻣ صالح قاسمي  
**Title:** na  
**Designation:** na  
**DOB:** 13 Apr. 1971  
**POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria  
**Good quality a.k.a.:** Abou Mohamed Salah  
**Low quality a.k.a.:** Bounouadher  
**Nationality:** Algeria  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**Click here**

**CFi.007 Name:** 1: HAROUN 2: GAYE 3: na 4: na  
**Title:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPFR)  
**DOB:** a) 30 Jan. 1968 b) 30 Jan. 1969  
**POB:** na  
**Good quality a.k.a.:** a) Haroun Geye b) Aroun Gaye c) Aroun Geye  
**Low quality a.k.a.:** Central African Republic number 000065772 (letter O followed by 3 zeros), expires 30 Dec. 2019  
**Nationality:** Central African Republic  
**Passport no:** na  
**National identification no:** na  
**Address:** Bangui, Central African Republic  
**Listed on:** 17 Dec. 2015  
**Other information:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPFR) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPFR. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  
**Click here**
QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Измайлович Газиев

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

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB
Name (original script): نايف شنداخ تامر 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 عزيم 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 Abdullah d) Abid Hammadou
Birth: 12 Dec. 1965 in Algeria (previously listed as)
Low quality a.k.a.: na  Nationality: Algeria  Passport no: na  National identification no: na
Other information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.004 Name: 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na
Name (original script): محمد عمر غلام نبي
Title: Mullah  Designation: Leader of the Faithful ("Amir ul-Mumineen"), Afghanistan  DOB: a) Approximately 1966 b) 1960 c) 1953
POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

QDI.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na  Designation: Leader of the Army of Emigrants (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na  Designation: na  DOB: 12 Mar. 1993  POB: Paris, France  Good quality a.k.a.: na  Low quality a.k.a.: na
Nationality: France  Passport no: France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)
Address: a) Grenoble, France (domicile from 1993 to 2012) b) Syrian Arab Republic (located in between 2012 and 2016)
Other information: French terrorist fighter associated with Al-Nusra Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.161 Name: 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
Title:  Designation: na  DOB: 1938  POB: Diyala, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq  Passport no: na  National identification no: na  Address: na  Listed on: 27 Jun. 2003  Other information:

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گﻞ اﺣﻤﺪ ﺣﻜﻴﻤﻲ
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 حمدي

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

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مكي مصطفى حمودة

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 حیف
Title: Qari  Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime DOB: Approximately 1955 POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na Designation: na DOB: a) 18 Mar. 1966 b) 10 Mar. 1967 POB: Bulanza, Lantawan, Basilan, Philippines Good quality a.k.a.: a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilon

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  b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
d) Sarana Zadran Village, Paktia Province, Afghanistan
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: Alinger District, Laghman Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
Address: na

TAi.146 Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script): نصیر الدين حقاني
Title: na  Designation: Between 1970 and 1973 (Approximately )
POB: Neka District, Paktika Province, Afghanistan
Good quality a.k.a.: a) Dr. Alim Ghair  b) Naseer Haqqani  c) Dr. Naseer Haqqani  d) Nassir Haqqani
e) Nashir Haqqani
Low quality a.k.a.: Naseruddin
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Pakistan
Other information: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.006 Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na
Name (original script): سيد محمد حقاني
Title: Mullah  Designation: a) Director of Administrative Affairs under the Taliban regime  b) Head of Information and Culture in Kandahar Province under the Taliban regime
DOB: Approximately 1965
POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan
Good quality a.k.a.: Sayyed Mohammad Haqqani
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.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 4: na
Name (original script): يحيى حقاني

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): علي بازن عادل عبد الكريم

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

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

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ابراهيم سباعي إبراهيم حسن الكرتي
IQI.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): خولة برزان حسن الثكريتي
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 برزان حسن الثكريتي
Title: na Designation: na DOB: 2 Nov. 1972 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Geneva, Switzerland Listed on: 7 Apr. 2004 Other information:

IQI.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): نور برزان حسن الثكريتي
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 سبعاوي حسن الثكريتي

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

IQI.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سعد سبعاوي حسن الثكريتي

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

IQI.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): ياسر سبعاوي حسن الثكريتي
**QDi.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na  
**Title:** na  **Designation:** na  **DOB:** 17 Mar. 1992  **POB:** Saint Aubin les Elbeuf, Normandy, France  **Good quality a.k.a.:** na  **Low quality a.k.a.:** Abou Abdallah al Faransi  **Nationality:** France  **Passport no:** na  **National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020)  **Address:** Syrian Arab Republic (as at Sep. 2015)  **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016)  **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**IRi.017 Name:** 1: MOHAMMAD 2: HEJAZI 3: na 4: na  
**Title:** na  **Designation:** a) Brigadier General  
**DOB:** 1959  **POB:** Isfahan, Iran (Islamic Republic of)  **Good quality a.k.a.:** Mohammed Hijazi  **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:** [Old Reference # I.47.D.5]

**TAi.014 Name:** 1: HIDAYATULLAH 2: na 3: na 4: na  
**Name (original script):** هدایت الله  
**Title:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime  **DOB:** Approximately 1968  **POB:** Arghandab District, Kandahar Province, Afghanistan  **Good quality a.k.a.:** Abu Turab  
**Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** Arghandab District, Kandahar Province, Afghanistan  

**TAi.071 Name:** 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na  
**Name (original script):** نجيب الله حقاني هدایت الله  
**Title:** Deputy Minister of Finance under the Taliban regime  **DOB:** 1971  **POB:** Moni, village, Shigal District, Kunar Province  
**Good quality a.k.a.:** Najibullah Haqani  
**Low quality a.k.a.:** na  **Nationality:** Afghanistan  
**Passport no:** na  **National identification no:** Afghan national identification card (tazkira) number 545167 (issued in 1974)  

**QDi.029 Name:** 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI  
**Name (original script):** راد م حسن محمد حجازي  
**Title:** na  **Designation:** na  **DOB:** 30 Dec. 1968  **POB:** California, United States of America  
**Good quality a.k.a.:** a) Raed M. Hijazi  
**Low quality a.k.a.:** a) Rashid Al-Maghribi (The Moroccan)  
**Nationality:** a) Jordan  
**Passport no:** na  
**National identification no:** a) United States Social Security number: 548-91-5411  
**Address:** na  
CFi.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na

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

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

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

TAi.049 Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن أحمد حوتاك
QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na
Name (original script): عبدالتواب ملا حويش

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

KPI.065 Name: 1: CHU 2: HYO'K 3: na 4: na

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Sholeh 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 Jamaah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.119 Name: 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na
Name (original script): ﯽﺎن ﻣﺤﻤﺪ ﻣﺪﻧﯽ اﮐﺮام

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

KPi.040 Name: 1: CHO 2: IL U 3: na 4: na

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

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

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

TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
### QDi.368
**Name:** SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

| **Title** |  | **DOB:** 29 Oct. 1980 | **POB:** Astrakhan, Russian Federation | **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) |
|  |  |  |  | **Nationality:** Russian Federation |
|  |  |  |  | **Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) |
|  |  |  |  | **National identification no.:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) |
|  |  |  |  | **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) |
|  |  |  |  | **Listed on:** 2 Oct. 2015 |
|  |  |  |  | **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. 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:** [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) |

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

| **Title** |  |  | **DOB:** 1948 | **POB:** a) Musanze District, Northern Province, Rwanda b) Ruhengeri, Rwanda |
|  |  |  |  | **Good quality a.k.a.:** a) Byiringiro Victor Rumuli b) Victor Rumuri c) Michel Byiringiro |
|  |  |  |  | **Low quality a.k.a.:** Rumuli |
|  |  |  |  | **Nationality:** Rwanda |
|  |  |  |  | **Passport no:** na |
|  |  |  |  | **National identification no.:** na |
|  |  |  |  | **Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016) |
|  |  |  |  | **Listed on:** 1 Dec. 2010 (amended on 13 Oct. 2016) |
|  |  |  |  | **Other information:** INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) |

### KPi.062
**Name:** 1: Pak 2: II Kyu 3: na 4: na

| **Title** |  |  | **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:** 563120235 |
|  |  |  | **National identification no.:** na |
|  |  |  | **Address:** Libya |
|  |  |  | **Listed on:** 22 Dec. 2017 |
|  |  |  | **Other information:** Location Libya. Gender: male |

### KPi.070
**Name:** 1: KU 2: JA HYONG 3: na 4: na

| **Title** |  |  | **DOB:** 1934 |
|  |  |  | **POB:** Jalo, Libya |
|  |  |  | **Good quality a.k.a.:** RI Chae-Il |
|  |  |  | **Low quality a.k.a.:** na |
|  |  |  | **Nationality:** Democratic People's Republic of Korea |
|  |  |  | **Passport no:** na |
|  |  |  | **National identification no.:** na |
|  |  |  | **Address:** Libya |
|  |  |  | **Listed on:** 2 Jun. 2017 |
|  |  |  | **Other information:** Location Libya. Gender: male |

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

| **Title** |  |  | **DOB:** 1952 |
|  |  |  | **POB:** Jalo, Libya |
|  |  |  | **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:** Jalo, Libya |
|  |  |  | **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012) |
|  |  |  | **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). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) |

### KPi.051
**Name:** 1: RI 2: JAE IL 3: na 4: na

| **Title** |  |  | **DOB:** 1934 |
|  |  |  | **POB:** Jalo, Libya |
|  |  |  | **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:** Jalo, Libya |
|  |  |  | **Listed on:** 2 Jun. 2017 |
|  |  |  | **Other information:** Location Libya. Gender: male |
TAi.047 Name: 1: QUĐRATULLAH 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  Nationality: Afghanistan

TAi.170 Name: 1: SAIDULLAH 2: JAN 3: na 4: na
Name (original script): ﺱﻌﻴﺪﷲ 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  Nationality: na
Passport no: na  National identification no: na  Address: Listed on: 5 Aug. 2017 Other information:

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  Nationality: Democratic People's Republic of Korea

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

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

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

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

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

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

TAi.137 Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na
Name (original script): رحمت الله کاکازاده
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.: 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.: na  Low quality a.k.a.: Salmane

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.: Gédéon Kyungu  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

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 خامد

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

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

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

**QDi.306** Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصعب حجي 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
Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na  Designation: na
DOB: 7 Apr. 1986  POB: Damascus, Syrian Arab Republic  Good quality a.k.a.: Samir Ahmed al-Khayat
Low quality a.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud  Nationality: Syrian Arab Republic
Passport no: na  National identification no: na  Address: na
Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.163 Name: 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na
Name (original script): ﺧﻴﺮﷲ ﺑﺎرﮐﺰی ﺧﺪای ﻧﻈﺮ
Title: Haji  Designation: na
DOB: 1965  POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan  Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad  Low quality a.k.a.: na
Nationality: na  Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)
Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.165 Name: 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na
Name (original script): محمد قاسم میر ولی خدایریم
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: KHUADAID 4: na
**Name (original script):** محمد نعيم بریخ خداداد

**Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na


**QDi.418** Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
**Title:** na  **Designation:** na  **DOB:** 3 Mar. 1990  **POB:** Zamboanga City, Zamboanga del Sur, Philippines  **Good quality a.k.a.:** a) Abdul Rahman b) Abu Abdul Rahman al Filippi c) Abtol Rahman
**Nationality:** Philippines  **Passport no:** na  **National identification no:** na  **Address:** na
**Listed on:** 23 Aug. 2018  **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

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

**QDi.340** Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
**Title:** na  **Designation:** na  **DOB:** 9 Dec. 1984  **POB:** Ploemeur, France  **Good quality a.k.a.:** na  **Low quality a.k.a.:** a) Emilie Samra Konig b) Reza Lahaman c) Kiram
**Nationality:** France  **Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  **National identification no:** a) French national identity card number 05045610144, issued on 19 May 2002 (issued by the sous-prefecture of police of Lorient, France) b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)  **Address:** Syrian Arab Republic (located in since 2013)  **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016)  **Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association.

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

**CFi.010** Name: 1: ALI 2: KONY 3: na 4: na
**Title:** na  **Designation:** Deputy, Lord’s Resistance Army  **DOB:** a) 1994 b) 1993 c) 1995 d) 1992  **POB:** na
**Low quality a.k.a.:** a) Otim Kapere b) “Bashir” c) “Caesar” d) “One-P” e) “1-P”  **Nationality:** na  **Passport no:** na  **National identification no:** na  **Address:** Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)  **Listed on:** 23 Aug. 2016  **Other information:** Ali 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. Ali was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 83 of 174
Cfi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na

Cfi.011 Name: 1: SALIM 2: KONY 3: na 4: na
Title: na  Designation: Deputy, Lord’s Resistance Army  DOB: a) 1992 b) 1991 c) 1993  POB: na Good quality a.k.a.: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol  Low quality a.k.a.: na Nationality: na  Passport no: na National identification no: na Address: a) Kafia Kingi, (a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic  Listed on: 23 Aug. 2016  Other information: Salim Kony is a deputy in the Lord’s Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (Cfi.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are bases 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

Qdi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na
KPi.015 Name: 1: MARTIN 2: KOUMTAMADJI 3: na: na

KPi.013 Name: 1: HYON 2: KWANG IL 3: na: na
Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration  DOB: 27 May 1961 POB: na Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

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

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

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

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

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

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

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

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

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

QDI.319 Name: 1: MOHAMED 2: LAHOUS 3: na 4: na
Name (original script): محمد حنوس
QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لحل
Title: na  Designation: na  DOB: 5 Feb. 1970  POB: Tunis, Tunisia
Abu Obeida  Nationality: Tunisia
Passport no: na  National identification no: W374031, issued on 11 Apr. 2011

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na  Designation: na  DOB: 30 Dec. 1960  POB: Okara, Pakistan
Good quality a.k.a.: a) Zakir Rehman Lakvi  b) Zaki Ur-Rehman Lakvi  c) Kaki Ur-Rehman  d) Zakir Rehman  e) Abu Waheed Irshad Ahmad Arshad
Low quality a.k.a.: Chachajee
Nationality: Pakistan
Passport no: na  National identification no: 61101-9618232-1
Address: a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008)  b) Chak No. 18/II, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location)
Listed on: 10 Dec. 2008 (amended on 1 May 2019)

TAi.053 Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عابد الرزاق علزنود لا لا خوند
Title: Mullah  Designation: a) Minister of Interior Affairs under the Taliban regime  b) Chief of Kabul Police under the Taliban regime
DOB: Approximately 1958  POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan
Passport no: na  National identification no: na  Address: na
Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notifications/View-UN-Notices-Individuals

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheikh  Designation: na
Low quality a.k.a.: a) So  b) Eso  c) Junjun
Nationality: Philippines
National identification no: na
Address: 10th Avenue, Caloocan City, Philippines
QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي

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

IQi.024 Name: 1: TAHA 2: MUHYI AL-DIN 3: MA'RUF 4: na
Name (original script): طه محي الدين معروف
Title: na Designation: na DOB: 1924 POB: Sulaymaniyyah, 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 4: na
Name (original script): ضاى الرحمن مدني

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH
Name (original script): أصل سامي محمد ماضي طبره
Title: na Designation: na DOB: na POB: Iraq Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:
SOI.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOU 4: na

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

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

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

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

SSI.001 Name: 1: GABRIEL 2: JOK RIAK 3: MAKOL 4: na
Title: Lieutenant General Designation: a) Former Sudan People’s Liberation Army’s (SPLA) Sector One Commander b) Chief of Defence Forces DOB: 1 Jan. 1966 POB: Bor, Sudan/South Sudan Good quality a.k.a.: a) Gabriel Jok b) Jok Riak c) Jock Riak Low quality a.k.a.: na Nationality: South Sudan Passport no: South Sudan D00008623 National identification no: M6600000258472 Address: a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan Listed on: 1 Jul. 2015 (amended on 21 Nov. 2018) Other information: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD’s Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**IRi.022** Name: 1: NASER 2: MALEKI 3: na 4: na  
**Title:** na  
**Designation:**  
a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067).  
b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service.  
**DOB:** 1960  
**POB:** na  
**Good quality** a.k.a.:  
a)  
**Low quality** a.k.a.:  
**Nationality:** na  
**Passport no:** number A0003039, issued in Iran (Islamic Republic of)  
**National identification no:** Iran (Islamic Republic of) 0035011785, issued in Iran (Islamic Republic of)  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.7]  

**KPi.026** Name: 1: RI 2: MAN GON 3: na 4: na  
**Title:** na  
**Designation:**  
Minister of the Munitions Industry Department  
**DOB:** 29 Oct. 1945  
**POB:** Sadah, Yemen  
**Good quality** a.k.a.:  
a) Faris Manda'a  
b) Fares Mohammed Manaa  
**Low quality** a.k.a.:  
a)  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** PO381230469 (Expires 6 Apr. 2016)  
**National identification no:** na  
**Address:** na  
**Listed on:** 2 Mar. 2016  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**SOi.008** Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na  
**Title:** na  
**Designation:**  
8 Feb. 1965  
**DOB:** 8 Feb. 1965  
**POB:** Sadah, Yemen  
**Good quality** a.k.a.:  
a) Faris Mana'a  
b) Fares Mohammed Manaa  
**Low quality** a.k.a.:  
a)  
**Nationality:** Democratic People's Republic of Korea  
**Passport no:** number 00514146, issued in Sanaa, Yemen (Date of issue 7 January 1996)  
**National identification no:** Yemen 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996)  
**Address:** na  
**Listed on:** 12 Apr. 2010  
**Other information:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**CDi.009** Name: 1: KHAWA PANGA 2: MANDRO 3: na 4: na  
**Title:** na  
**Designation:**  
Bunia, Democratic Republic of the Congo  
**DOB:** 20 Aug. 1973  
**POB:** Bunia, Democratic Republic of the Congo  
**Good quality** a.k.a.:  
a) Kawa Panga  
b) Kawa Panga Mandro  
c) Kawa Mandro  
d) Yves Andoul Karim  
e) Mandro Panga Kahwa  
f) Yves Khawa Panga Mandro  
**Low quality** a.k.a.:  
Kawa  
a)  
**Nationality:** Democratic Republic of the Congo  
**Passport no:**  
**National identification no:** na  
**Address:** na  
**Listed on:** 11 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately $85,000 to his victims. He served his sentence and resides in Uganda as of May 2016.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

**SSI.005** Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK  
**Title:** na  
**Designation:**  
Sudan People's Liberation Army Major General  
**DOB:** 1 Jul. 2015  
**POB:** Yirol, Lakes State  
**Good quality** a.k.a.:  
a) Marial Chinoum  
b) Marial Chan  
c) Marial Chanoung Yol  
**Low quality** a.k.a.:  
Yves  
**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 اللطيف مانسور  
**Title:** Maulavi  
**Designation:** Minister of Agriculture under the Taliban regime  
**DOB:** Approximately 1968  
**POB:**  
a) Zurmat District, Paktia Province, Afghanistan  
b) Garda Saray District, Paktia Province, Afghanistan  
**Good quality** a.k.a.:  
a) Abdul Latif Mansoor  
b) Wali Mohammad  
**Low quality** a.k.a.:  
**Nationality:** Afghanistan  
**Passport no:**  
**National identification no:** na  
**Address:** na  
**Other information:** Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
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 Rassamblément pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

TAi.068 Name: 1: MOHAMMADULLAH 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 ﻣﺘﻴﻦ
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: MATIULLAH 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: Libya  Passport no: na  National identification no: na  Address: na
QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): ﻋﻠﻲ ﻣﺎ ﻳﺸﻮ
Title: na
Designation: na
DOB: 25 May 1983
POB: Taza, Morocco
Good quality a.k.a.: a) Abderahmane al Maghrebi b) Abderahmane le Marocain
Low quality a.k.a.: Abou Abderahmane Sanhaji
Nationality: Morocco
Passport no: Morocco V06359364
National identification no: identity card AB704306
Address: Mali
Listed on: 14 Aug. 2019
Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
Title: na
Designation: National Movement for Reform and Development (NMRD) Field Commander
DOB: 1 Jan. 1967
POB: El-Fasher, North Darfur (Place of Birth: Nile District, El-Fasher, El-Fasher, North Darfur)
Good quality a.k.a.: a) General Gibril Abdul Kareem Barey b) "Tek" c) Gabril Abdul Kareem Badri
Low quality a.k.a.: na
Nationality: Sudanese by birth
Passport no: na
National identification no: a) 192-3238459-9 b) Certificate of nationality acquired through birth 302581
Address: Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)
Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.135 Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻘﺪوس ﻣﻈﻬﺮی
Title: Maulavi
Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan
DOB: 1970
POB: Kunduz Province, Afghanistan
Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000
National identification no: na
Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan

TAi.023 Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na
Name (original script): ﻓﺾﻞ ﻣﺤﻤﺪ ﻣﻈﻠﻮم
Title: Mullah
Designation: Deputy Chief of Army Staff of the Taliban regime
DOB: Between 1963 and 1968
POB: Uruzgan, Afghanistan
Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: Qatar

CDi.010 Name: 1: CALLIXTE 2: MBARUSHIMANA 3: na 4: na
Title: na
Designation: FDLR Executive Secretary
DOB: 24 Jul. 1963
POB: Ndusu / Ruhengeri, Northern Province, Rwanda
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Rwanda
Passport no: na
National identification no: na
Address: na

Page 92 of 174
TAi.078 Name: 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na
Name (original script): محمد ولی محمد اوسخ
Title: Maulavi  Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
DOB: Approximately 1965 POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan
Good quality a.k.a.: Mohammad Wali (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

TAi.122 Name: 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na
Name (original script): عبدالمان بن محمد اشکاچ
Title: Maulavi  Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates
DOB: Between 1940 and 1941 POB: Siyachoy 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.003 Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبد الخبر محمد جان
Title: Maulavi  Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime
DOB: Approximately 1963 POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan
Good quality a.k.a.: A. Kabir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

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

TAi.126 Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD
Name (original script): محمد سرور صدیق مل محمد مسعود
Title: na
Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan
DOB: 1963 POB: Jani Khel District, Paktia Province, Afghanistan
Good quality a.k.a.: Mohammad Sarwar Siddigmal (previously listed as)
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: Afghan national identification card (tazkira) number 19657
Address: na
TAi.052 Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na
Name (original script): محمد يعقوب
Title: Maulavi
Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime
DOB: Approximately 1966
POB: a) Shahjozi District, Zabul Province, Afghanistan  
b) Janda District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.099 Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na
Name (original script): محمد شفيق محمدی
Title: Maulavi
Designation: a) Governor of Khost Province under the Taliban regime  
b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime
DOB: Approximately 1948
POB: Tirin Kot District, Uruzgan Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: Supervises two military training centers of the Taliban as of mid-2013. 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

SOi.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na
Title: na
Designation: na
DOB: a) 11 Nov. 1960  
b) 11 Nov. 1967  
c) 11 Nov. 1969  
d) 1 Jan. 1969
POB: Lamu Island, Kenya
Good quality a.k.a.: a) Aboud Mohammad Rogo  
b) Aboud Seif Rogo  
c) Aboud Mohammed Rogo  
d) Sheikh Aboud Rogo  
e) Aboud Rogo Muhammad  
f) Aboud Rogo Mohamed
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na
Designation: na
DOB: 11 Oct. 1975
POB: Kirkuk, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Iraq
Passport no: na
National identification no: na
Address: Via della Martinella 132, Parma, Italy (Domicile)
Other information: Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.026 Name:  1: AMIR KHAN 2: MOTMAQI 3: na 4: na
Name (original script): امير خان مطمن
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  c) Zabul Province, Afghanistan  Good quality a.k.a.: Amir Khan Muttaqi
Low quality a.k.a.:  na Nationality: Afghanistan Passport no: na Address:  na

TAi.051 Name:  1: ABDULHAI 2: MOTMAEN 3: na 4: na
Name (original script): عبدالحی مطمین

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

CDi.011 Name:  1: IRUTA DOUGLAS 2: MPAMO 3: na 4: na
QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سناد مبارك البذالي

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

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

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

TAi.132 Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na
Name (original script): ﷲ ﻣﺤﻤﺪ ﺟﻤﻌﻪ
Res. List

TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حقاكونی محمدری

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

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

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

KPi.060 Name: 1: KIM 2: MUN CHOL 3: na 4: na
Title: na Designation: Representative for Korea United Development Bank  DOB: 25 Mar. 1957 POB: na Good quality a.k.a.: Kim Mun-ch'o'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

Page 97 of 174
QDi.119  Name:  1: ARIS 2: MUNANDAR 3: na 4: na

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

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

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

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

CDI.018 Name: 1: JULES 2: MUTEBSUTI 3: na: 4: na

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

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

CDI.033 Name: 1: GUIDON 2: SHIMIRAY 3: MWISSA 4: na
Title: na Designation: na DOB: 13 Mar. 1980 POB: Kigoma, Walikale, Democratic Republic of the Congo Good quality a.k.a.: a) Jules Mutebushi b) Jules Mutebuzi c) Colonel Mutebutsi Low quality a.k.a.: na Nationality: Democratic Republic of the Congo Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander “Mando,” participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
KPi.018 Name: 1: JON  2: MYONG GUK  3: na  4: na

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

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

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

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): الطبب 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: NOMANI 3: na 4: na
Name (original script): محمد الله نورمن

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

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد الباسیر نورزی
TAi.154 Name: 1: MALIK 2: NOORZAI 3: na 4: na
Name (original script): ﻣﺎﻟﮏ ﻧﻮرزى
Title: Haji  Designation: na  DOB: a) 1957 b) 1960 c) 1 Jan. 1963 POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan  Good quality a.k.a.: a) حاجی مالک نورزی (Haji Malik Noorzai; Haji Malak Noorzai; Haji Malek Noorzai) b) Allah Muhammad  Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah
Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.023 Name: 1: FELICIEN 2: NSANZUBUKIRE 3: na 4: na
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

CDi.024 Name: 1: PACIFIQUE 2: NTAWUNGUKA 3: na 4: na
Other information: Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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
Title: na  Designation: na  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Uganda  Passport no: na  National identification no: na  Address: na  Listed on: 1 Nov. 2005
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 104 of 174
**TAi.097 Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na

**Name (original script):** عبدالمان نيازی

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

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

**Title:** na  
**Designation:** na  
**DOB:** 1966  
**POB:** Cellule Nyagïtabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda  
**Good quality a.k.a.:** André 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

**Title:** na  
**Designation:** Former FDLR-FOCA Deputy Commander  
**DOB:** a) 1 Jan. 1966  
**b) 28 Aug. 1966**  
**c) Approximately 1967**  
**POB:** Mugusa, Butare, Rwanda  
**Good quality a.k.a.:** a) Deogratias Bigaruka Izabayo  
**b) Izabayo Deo**  
**c) Jules Mateso Mlamba**  
**Low quality a.k.a.:** a) Bigaruka  
**b) Bigurura**  
**Nationality:** Rwanda  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Other information:** Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

**TAi.166 Name:** 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

**Name (original script):** احمد شاه نورزی عبیدالله

**Title:** Mullah  
**Designation:** na  
**DOB:** a) 1 Jan. 1985  
**b) 1981**  
**POB:** Quetta, Pakistan  
**Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai  
**b) Haji Ahmad Shah**  
**c) Haji Mullah Ahmad Shah**  
**d) Maulawi Ahmed Shah**  
**e) Mullah Mohammed Shah**  
**Low quality a.k.a.:** a) Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013)  
**National identification no:** Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013)  
**Address:** Quetta, Pakistan  
**Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014)  
**Other information:** Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

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

【点击查看链接】
TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﺮﺣﻤﻦ وﻟﺪ ﻣﺤﻤﺪ اﻟﺤﺴﻴﻦ وﻟﺪ ﻣﺤﻤﺪ ﺳﻠﻴﻢ
Title: Maulavi  Designation: Governor of Baghlan Province under the Taliban regime  DOB: Approximately 1958
POB: Zabul Province, Afghanistan  Good quality a.k.a.: a) Mullah Jabbar  b) Muawin Jabbar
Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

TAi.042 Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na
Name (original script): محمد إبراهيم عمرى
Title: Alhaj  Designation: Deputy Minister of Frontier Affairs under the Taliban regime  DOB: Approximately 1958
POB: Garda Saray, Waza Zaradran District, Paktia Province, Afghanistan  Good quality a.k.a.: Ibrahim Haqqani
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): محمد عبد الرحمن ولد الأمار
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 c) Ould Amar Low quality a.k.a.: c) Ould el Amar
Nationality: Mali  Passport no: na  National identification no: na  Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الكحري
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.: c) Ould el Khairy

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
Nationality: Mauritania  Passport no: na  National identification no: na  Address: na
Listed on: 15 Sep. 2011 Other information: Pakistan-based senior Al-Qaeda (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علی بن الطاهر بن القائش العوني الحربي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن القائش العوني الحربي

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

LYi.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصعب مصطفى أبو القاسم عمر
TAi.067 Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na


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


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


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


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

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

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

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

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

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

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

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

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

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na Designation: na DOB: 1982 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na

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

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

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

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na
Name (original script): ﺍﻣﯿﻦ ﺷﻌﯿﺪ ﺍﻣﯿﻦ ﻗﺪووس
<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABDUL SALAM</th>
<th>2: HANAFI</th>
<th>3: ALI MARDAN</th>
<th>4: QUL</th>
</tr>
</thead>
</table>
| **Title:** | a) Mullah | b) Maulavi | **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  
                      **Good quality a.k.a.:** a) Abdussalam Hanifi  
                      b) Hanafi Saheb | **Low quality a.k.a.:** na |
| **Passport no:** | na | **National identification no:** | na | **Address:** | na |

<table>
<thead>
<tr>
<th>Name</th>
<th>1: FAZL</th>
<th>2: RABI</th>
<th>3: na</th>
<th>4: na</th>
</tr>
</thead>
</table>
| **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  
                      **Good quality a.k.a.:** a) Fazl Rabbi  
                      b) Fazal Rabi  
                      c) Faisal Rabbi | **Low quality a.k.a.:** na |
| **Passport no:** | na | **National identification no:** | na | **Address:** | na |
| **Listed on:** | 6 Jun. 2012 (amended on 31 May 2013) | | | |
| **Other information:** | Represents and provides financial and logistical support to the Haqqani Network (T Ae.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 (T Ai.144), Jalaluddin Haqqani (T Ai.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 |

<table>
<thead>
<tr>
<th>Name</th>
<th>1: FAZAL</th>
<th>2: RAHIM</th>
<th>3: na</th>
<th>4: na</th>
</tr>
</thead>
</table>
| **Title:** | na | **Designation:** na | **DOB:** a) 5 Jan. 1974  
                      b) 1977  
                      c) 1975  
                      d) 24 Jan. 1973 | **POB:** Kabul, Afghanistan | **Good quality a.k.a.:** a) Fazel Rahim  
                      b) Fazil Rahman | **Low quality a.k.a.:** na |
| **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-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here |

<table>
<thead>
<tr>
<th>Name</th>
<th>1: YAR MOHAMMAD</th>
<th>2: RAHIMI</th>
<th>3: na</th>
<th>4: na</th>
</tr>
</thead>
</table>
| **Title:** | Mullah | **Designation:** Minister of Communication under the Taliban regime | **DOB:** Approximately 1953 | **POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan | **Nationality:** Afghanistan  
                      **Good quality a.k.a.:** na  
                      **Low quality a.k.a.:** na |
| **Passport no:** | | **National identification no:** | | **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 |
QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Name (original script): عبد الحليم حافظ عبد الفتاح رمادنا

Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remadna
Low quality a.k.a.: Jalloul Nationality: Algeria Passport no: na National identification no: na Address: Algeria

SSI.007 Name: 1: MALEK 2: REUBEN 3: RIAK 4: RENGU

Title: Lieutenant General Designation: a) Deputy Chief of General Staff for Logistics b) Deputy Chief of Defence Staff and Inspector General of the Army DOB: 1 Jan. 1960 POB: Yei, South Sudan Good quality a.k.a.: Malek Ruben
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

Title: Mullah Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime DOB: Between 1968 and 1973 POB: Waghaz District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: 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

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

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

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

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na
QDI.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

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) Radul Allan Sahiron b) Radulan Sahiron c) Radulon Sajirun  Low quality a.k.a.: Commander Putol  Nationality: Philippines  Passport no: na  National identification no: na  Address: Sulu region, Philippines (reported location)  

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

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

YEi.003 Name: 1: ALI 2: ABDULLAH 3: SALEH 4: na
Name (original script): علي عبد الله صالح

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIIDA 4: SALEH
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 Special Notice web link: 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 Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  Good
quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan  Passport no: na National identification no: na

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

SOi.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na
Title: na  Designation: na  DOB: Approximately 1979

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: "Amir"  Designation: na  DOB: 12 Mar. 1966

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Title: na  Designation: na  DOB: 14 Jul. 1975
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): ﻟوﺮ 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
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na

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

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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮﻟﯽ ﺷﻔﻴﻖ
Title: Qari  Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan  DOB: 1974  POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan  National identification no: na

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ ﻣﺤﻤﺪ ﺷﻔﻴﻖ
Title: Maulavi  Designation: Deputy Governor of Kabul Province under the Taliban regime  DOB: Approximately 1968  POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): آخر محمد مصعود راش 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 Mohammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.172 Name: 1: RAHMATULLAH 2: SHAH NAWAZ  3: na 4: na
Name (original script): رحمت الله 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:  
Kamkai Village, Achin District , Nangarhar Province, Afghanistan
surkhel village, Achin District, Nangarhar Province, Afghanistan
Batan village, Achin district, Nangarhar Province, Afghanistan
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

TAi.028 Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na
Name (original script): سيد أحمد شهيد خيل
Title: Maulavi
Designation: Deputy Minister of Education under the Taliban regime
DOB: Approximately 1975
POB: Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na

Page 118 of 174
<table>
<thead>
<tr>
<th>Name</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.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ﺛﺮوﻦ ﺛﺎﻟﻖ ﺷﺎﺣﺎﻥ

TAi.139 Name: 1: ABDUL GHAFAF 2: SHINWARI 3: na: 4: na
Name (original script): ﻋﺒﺪاﻟﻐﻔﺎر ﺷﯿﻨﻮاری

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

IQi.079 Name: 1: ROODI 2: SLEWA 3: na: 4: na
Name (original script): ﺔرودی ﺳﻠﯿﻮة
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: 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: 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: Listed on: 5 Aug. 2017 Other information:
Title: na Designation: Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank
DOB: 19 Mar. 1965 POB: na Good quality a.k.a.: Li Cheng He Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

KPI.014 Name: 1: CHOE 2: SONG IL 3: na: 4: na

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

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

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

QDI.124 Name: 1: YAZID 2: SUFAAT 3: na: 4: na
QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

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

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

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

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

IRI.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na Designation: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039). DOB: 1967 POB: na Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaeisbei b) Ali Akber Tabatabaei; Ali Akber Tahmaebebi; Ali Akbar Tahmaebebi 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  
Title: na  
Designation: Tanchon Commercial Bank Representative  
DOB: 25 May 1972  
POB: na  
Good quality a.k.a.: Kim Myong Gi  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
National identification no: na  
Address: na  
Listed on: 2 Mar. 2016  
Other information:  

**CDI.030** Name: 1: BOSCO 2: TAGANDA 3: na 4: na  
Title: na  
Designation: na  
DOB: Between 1973 and 1974  
POB: Bigogwe, Rwanda  
Good quality a.k.a.: a) Bosco Ntaganda b) Bosco Ntaganda  
General Taganda  
Low quality a.k.a.: a) Lydia (When he was part of APR.)  
b) Terminator c) Tango Romeo (Call sign)  
d) Romeo (Call sign)  
e) Major Nationality: Democratic Republic of the Congo  
Passport no: na  
National identification no: na  
Address: The Hague, Netherlands (As of June 2016)  
Other information: Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Res. List  

**TAi.075** Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na  
Name (original script): عبراي نخير  
Title: Maulavi  
Designation: Minister of Repatriation under the Taliban regime  
DOB: Between 1968 and 1973  
POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan  
Good quality a.k.a.: Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address:  

**QDi.057** Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
Name (original script): ابراهيم علي أبو بكر تنتوش  
Title: na  
Designation: na  
DOB: 2 Feb. 1966  
POB: al Aziziyya, Libya  
Good quality a.k.a.: a) Abd al-Muhsin  
b) Ibrahim Ali Muhammad Abu Bakr  
c) Abdul Rahman  
d) Abu Anas e) Ibrahim Abubaker Tantoush f) Ibrahim Abubaker Tantoush g) ‘Abd al-Muhsin h) ‘Abd al-Rahman i) Abdel Iah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated)  
Low quality a.k.a.: Al-Libi  
Nationality: Libya  
Passport no: a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014)  
National identification no: na  
Address: Tripoli, Libya (as at Feb. 2014)  
Other information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011).  

**IQi.056** Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na  
Name (original script): ساجدة خير الله طفاح  
Title: na  
Designation: na  
DOB: 1937  
POB: Al-Awja, near Tikrit, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 7 Apr. 2004  
Other information:
KPi.050 Name: 1: PAK 2: TO CHUN 3: na 4: na
Title: na  Designation: na  DOB: 9 Mar. 1944  POB: na  Good quality a.k.a.: Pak Do Chun  Low quality a.k.a.: na
Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: na
Listed on: 2 Jun. 2017  Other information: Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers’ Party of Korea Political Bureau.

TAi.168 Name: 1: QARI 2: SAIFULLAH 3: TOKHI 4: na
Name (original script): ﻗﺎري ﺳﯿﻒ ﷲ ﺗﻮﺧﻰ
Title: Qari  Designation: na  DOB: Approximately 1964  POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan  Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi  Low quality a.k.a.: Qari Sahab

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

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

KPi.046 Name: 1: KIM 2: TONG-HO 3: na 4: na

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script): ﺑﺎًکوﺮزإ/١٠٩٠
Title: na  Designation: Gattaran, Cagayan Province, Philippines  DOB: 20 Mar. 1978  POB: na  Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad  Low quality a.k.a.: a) Abdul Khalil b) Abdukahil c) Abu Khalil d) Anis

Page 124 of 174
**QDI.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 5 May 1930  
**POB:** na  
**Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed  
**Low quality a.k.a.:** na  
**Nationality:** Pakistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019)  

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

**QDI.390 Name:** 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI  
**Name (original script):** نائب سلام محمد العبادي  
**Title:** Sheikh  
**Designation:** na  
**DOB:** a) 1981 b) Approximately 1980  
**POB:** Saudi Arabia  
**Good quality a.k.a.:** a) Nayf Salam Muhammad Ujaym al-Hababi Low quality a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari c) Faruq al-Qahtani al Qatari d) Sheikh Faruq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Farouq al-Qatari  
**Nationality:** a) Saudi Arabia b) Qatar  
**Passport no:** Qatari passport number 592667 (issued on 3 May 2007)  
**National identification no:** na  
**Address:** Afghanistan (since 2009)  
**Listed on:** 28 Mar. 2016  
**Other information:** Al-Qaïda (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.290 Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na  
**Name (original script):** Умаров Доку Хаматович  
**Title:** na  
**Designation:** na  
**DOB:** a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955  
**POB:** Kharsenoy Village, Shatuyiskiy (Sovetskiy) District, Chechenskaya Respulika, Russian Federation  
**Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003  
**National identification no:** na  
**Address:** na  

**QDI.031 Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na  
**Name (original script):** عمر محمود عثمان  
**Title:** na  
**Designation:** na  
**DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960  
**POB:** 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)  
**TAi.034 Name:** 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na

**Title:** a) Maulavi b) Mullah  
**Designation:** Deputy Minister of Foreign Affairs under the Taliban regime  
**DOB:** Approximately 1963  
**POB:** a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
b) Kandahar City, Kandahar Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** a) Abdul Jalil Akhund (previously listed as) b) Akhter Mohmad son of Noor Mohmad (b) born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006  
**National identification no:** 2: na  
**Address:** 2: na  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 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 click here

**TAi.070 Name:** 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na

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

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIJULLAH 4: na
Name (original script): ﻧﮋﯿﺮ ﻋﻠﺎ ﻪﻧﺎفی و ﻳﻠﻮ ﻋﻠﺎ  ﺑﻦ
Title: a) Maulavi  
Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan  
DOB: 1962  
POB: Spin Boldak District, Kandahar Province, Afghanistan  
Nationality: Afghanistan  
Passport no: Afghanistan D 000912, issued on 30 Jun. 1998  
National identification no: na  
Address: na  
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): ﻣﺤﻤﺪ ﺟوود وازري
Title: na  
Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime  
DOB: Approximately 1960  
POB: a) Jaghato District, Maidan Wardak Province, Afghanistan  b) Sharana District, Paktia Province, Afghanistan  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
Individuals click here

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

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na 

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

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

KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na 

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

KPi.043 Name: 1: JO 2: YONG-WON 3: na 4: na 
Title: na  Designation: Vice Director of the Worker’s Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military  DOB: 24 Oct. 1957  POB: na  Good quality a.k.a.: Cho Yongwon  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: na  National identification no: na  Address: Democratic People's Republic of Korea  Listed on: 2 Jun. 2017  Other information: Gender: male
KPi.005 Name: 1: HAN 2: YU-RO 3: na; 4: na

KPi.080 Name: 1: TSANG 2: YUNG YUAN 3: na; 4: na
Title: na Designation: 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 اﻟﺴﺒﺎﻋﻲ ﻳﻮﺳﻒ

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

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  
Title: na  Designation: a) Brigadier General b) Commander of IRGC Ground Forces  
DOB: 1944  POB: Isfahan, Iran (Islamic Republic of)  Quality: a.k.a.: Mohammad Reza Zahidi; Mohammad Raza Zahedi  
(amended on 17 Dec. 2014)  Other information: [Old Reference # I.47.D.3]

**TAi.127** Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na  
Title: Mullah  Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan  
DOB: 1971  POB: Logar Province, Afghanistan  Quality: a.k.a.: Jan Agha Ahmadzai  

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

**QDI.139** Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na  

**QDi.001** Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
Nationality: Democratic Republic of the Congo Passport no: na
National identification no: na
Address: na
Title: IRGC officer
DOB: 1935
Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) 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

Title: 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: 1938
Deputy Interior Minister for Security Affairs
Other information: [Old Reference # I.47.D.7]

Title: Mohammad Hamza
DOB: 1938
POB: Babylon, Babil, Iraq
Good quality a.k.a.: League of the Republic of the Congo
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.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر محمد الفتوري
Title: na  
Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
DOB: 7 May 1988  POB: (possibly Sabratha, Talli neighbourhood)  
Good quality a.k.a.: a) Al-Dabachi  b) Al Ammu  c) The Uncle  d) Al-Ahwai  e) Al Dabbashi  
Nationality: Libya  Passport no: Libya LY53FP76, issued on 29 Sep. 2015, issued in Tripoli  
National identification no: 119880387067  
Address: a) Dbabsha-Sabratah,  
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

QDI.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla
Name (original script): أمير محمد سعيد عبد الرحمن المولى
Title: na  
Designation: na
POB: a) Tall'Afar, Iraq  b) Mosul, Iraq  
Good quality a.k.a.: a) Abu Ibrahim al-Hashimi al-Qurashi  b) Hajji Abdallah  c) Abu 'Umar al-Turkmani  d) Abdullah Qardash  
Nationality: Iraq  
Passport no: na  
Address: na  
Listed on: 21 May 2020  
Other information: Leader of Islamic State in Iraq Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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.: a) Rahman Salim Milad  b) al-Bija  
Nationality: Libya  
Passport no: na  
Address: Zawiya, Libya  
Listed on: 7 Jun. 2018  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی
Title: Haji  
Designation: na  
POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan  b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan  c) Chaman, Baluchistan Province, Pakistan  
Good quality a.k.a.: a) Haji Faizullah Noor  b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as)  c) (Haji Faizullah Khan Noorzai; Haji Faizullah Khan Noreza; Haji Faizullah Khan; Haji Fiazullah)  d) Haji Faizullah Noori  
Nationality: Afghanistan  
Passport no: na  
Address: a) Boghra Road, Miraizai Village, Chaman, Baluchistan Province, Pakistan  
Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miraizai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Page 133 of 174
QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ﻫﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم

B. Entities and other groups

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

IRe.001 Name: 7TH OF TIR

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

QDe.001 Name: ABU SAYYAF GROUP

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

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na F.k.a.: na Address: Pyongyang, Democratic People's Republic of Korea Listed on: 2 Mar. 2016 Other information: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.
CDe.001 Name: ADF  
A.k.a.: Allied Democratic Forces  
F.k.a.: a) Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda  
b) ADF/NALU  
c) NALU  
Address: North Kivu, Democratic Republic of the Congo  
Listed on: 30 Jun. 2014  
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

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.: na  
Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan  
b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan  
Listed on: 11 Jan. 2002  

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  
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  
b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  
c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  
d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  
e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina  
Listed on: 11 May 2004  

QDe.139 Name: AL MOUAKAOUNE BIDDAM  
Name (original script): الهوائكون بيدام  
A.k.a.: a) Les Signataires par le Sang  
b) Ceux Qui Signent avec le Sang  
c) Those Who Sign in Blood  
Address: a) Mali  
Listed on: 2 Jun. 2014  
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. 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): المثلمون  
A.k.a.: a) Les Enturbannés  
b) The Veiled  
Address: a) Mali  
b) Niger  
c) Algeria  
Listed on: 2 Jun. 2014  
QDe.141 Name: AL MOURABITOON

Name (original script): المرابطون

A.k.a.: a) Les Sentinels b) The Sentinels F.k.a.: na


Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulaamoun (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-Qaeda in the Islamic Maghreb (QDe.014) and led by Mukhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.


QDe.005 Name: AL RASHID TRUST

A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust


Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaeda and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019).


IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC

A.k.a.: na

F.k.a.: na

Address: 26 Apr. 2004

Other information:

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust

F.k.a.: na

Address: 2 Jul. 2008

Other information: Regional offices in Pakistan: Bahawalpur, Rawalpindii, Islamabad, Mirpur Khas, Tando Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118).


Page 136 of 174
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-BASHAIR TRADING COMPANY, LTD  
F.k.a.: na  
Address: Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:  

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjid Al Aqsa  
b) Al Haramayn Al Masjid Al Aqsa  
c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation  
d) Al Hammein Al Masjed Al-Aqsa Charity Foundation  
F.k.a.: na  
Address:  
a) Branch  
Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  
b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  
c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina  
d) Zenica, Bosnia and Herzegovina  
Listed on: 28 Jun. 2004  
Other information:  
Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here  

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)  
A.k.a.: Yayasan Al-Manahil-Indonesia  
F.k.a.: na  
Address:  
Address: (Jalan Laut Sulawesi Blok Dll/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174)  
Listed on: 26 Jan. 2004  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here  

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)  
A.k.a.: na  
F.k.a.: na  
Address:  
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)  
Listed on: 26 Jan. 2004  
( amended on 21 Mar. 2012 )  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here  

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na  
F.k.a.: na  
Address:  
Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing)  
Listed on: 28 Sep. 2004  
( amended on 21 Mar. 2012 )  
Other information: 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.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  
Listed on: 13 Mar. 2002  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here  

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
A.k.a.: na  
F.k.a.: na  
Address: Somalia  
Listed on: 13 Mar. 2002  
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  

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

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

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

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

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)  
A.k.a.: na  
F.k.a.: na  
Address: a) Nairobi, Kenya (at time of listing)  
b) Garissa, Kenya (at time of listing)  
c) Dadaab, Kenya (at time of listing)  

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  
b) Tanga, Tanzania (at time of listing)  
c) Singida, Tanzania (at time of listing)  
**QDe.002 Name:** AL-ITIHAAD AL-ISLAMIYA / AIAI  
Name (original script): الاتحاد الإسلامي  
A.k.a.: na  
F.k.a.: na  
Address: na  
Other information: Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qa’ida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT  
Name (original script): جبهة النصرة لأهل الشام  
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’at Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Shamo Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at) b) جبهة النصرة (النصرة) (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fath 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  
Syrian Arab Republic (Operates in)  
Other information: Associated with Al-Qa’ida (QDe.004). Brought Syrian and foreign Al-Qa’ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa’ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qa’ida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qa’ida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa’ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.004 Name:** AL-QA’IDA  
Name (original script): القاعدة  
F.k.a.: na  
Address: na  
## QDe.115 Name: AL-QAIDA IN IRAQ
### Name (original script):
- القاعدة في العراق

### A.k.a.:
- a) AQI
- b) Al-Tawhid
- c) the Monotheism and Jihad Group
d) Qaida of the Jihad in the Land of the Two Rivers
e) Al-Qaida of Jihad in the Land of the Two Rivers
f) The Organization of Jihad’s Base in the Country of the Two Rivers
g) The Organization Base of Jihad/Country of the Two Rivers
h) The Organization Base of Jihad/Mesopotamia
i) Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
j) Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
k) Jama’at al-Tawhid Wa’al-Jihad
l) JTJ
m) Islamic State of Iraq
n) ISI
o) al-Zarqawi network
p) Islamic State in Iraq and the Levant

### F.k.a.:
- na

### Address: na

### Listed on:

### Other information:

## 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

## SOe.001 Name: AL-SHABAAB
### A.k.a.:
- AL-SHABAB
- SHABAAB
- THE YOUTH
- MUJAHIDIN AL-SHABAAB MOVEMENT
- MUJAHIDEEN YOUTH MOVEMENT
- MUJAHIDIN YOUTH MOVEMENT
- HIZBUL SHABAAB
- HISB’UL SHABAAB
- AL-SHABAAB AL-ISLAMIYA
- YOUTH WING
- AL-SHABAAB AL-ISLAAM
- AL-SHABAAB AL-JIHAAD
- THE UNITY OF ISLAMIC YOUTH
- HARKAT AL - MUJAAHIDIIN
- MUJAAHIDIIN YOUTH MOVEMENT

### Address:
- P.O. Box 910606, Amman, 11191, Jordan

### Listed on:
- 12 Apr. 2010

### Other information:

## IQe.206 Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
### A.k.a.:
- ALFA TRADING COMPANY
- ALFA INVESTMENT AND INTERNATIONAL TRADING

### Address: P.O. Box 910606, Amman, 11191, Jordan

### Listed on:
- 2 Jun. 2004

### Other information:

## IRe.003 Name: AMIN INDUSTRIAL COMPLEX
### A.k.a.:
- Amin Industrial Compound
- Amin Industrial Company

### Address:
- a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of)
b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of)
c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of)

### Listed on:

### 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

### Address:
- na

### Listed on:

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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) Ansar al-Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al-Sharia in Libya (ASL) g) Ansar al-Sharia in Tunisia (AAS-T)
F.k.a.: h) Ansar al Sharia

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.: e) Ansar al Sharia

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
F.k.a.: na

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’ah in Tunisia c) Ansar al-Shari’ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na
QDe.135 Name: ANSAR EDDINE
Name (original script): ﺑ(166,205),(281,215)ّاصر الفداين

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

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

IQe.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:

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

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: A subsidiary of Sacca1 System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
CDe.002 Name: BUTEMBO AIRLINES (BAL)

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

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

KPe.055 Name: CHANG AN SHIPPING & TECHNOLOGY
A.k.a.: a) 長安海連技術有限公司 b) CHANG AN SHIPPING AND TECHNOLOGY  F.k.a.: na  Address: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China  Listed on: 30 Mar. 2018  Other information: Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at 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, Pyongchon District, Pyongyang, Democratic People's Republic of Korea  b) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Democratic People's Republic of Korea  Listed on: 2 Mar. 2016  Other information: SWIFT: DCKKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

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

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

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

IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING
A.k.a.: na  F.k.a.: na  Address: P.O. Box 552, Baghdad, Iraq  Listed on: 26 Apr. 2004  Other information: Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري

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.: a) F.ka.:

IRe.016 Name: ETTEHAD TECHNICAL GROUP
A.k.a.: na F.ka.:
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.ka.:
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.ka.:
Address: Instrumentation Factory Plant 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.ka.:
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.ka.:
Address: na Listed on: 23 Dec. 2006 Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

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

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

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

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS F.k.a.: na
Address: a) P.O. Box 1033, Al-Tahreer Square, South Gate, , 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: GHARAGAHE SAZANDEGI GHAEM
A.k.a.: na F.k.a.: na
Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2]

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

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

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na
F.k.a.: na
Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America
KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION  
A.k.a.: a) CH'ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP  
c) CH'ONGSONG YON'HAP d) CHOSUN CHAWO'N KAEBAL T'UJA HOESA e) JINDALLAE  
f) KUM'HAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION  
h) SAEINGP'IL COMPANY  
i) National Resources Development and Investment Corporation  
j) Saeng Pil Trading Corporation  
F.k.a.: na  
Address:  
a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea  
b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-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 knrdic@co.chesin.com.

TAe.014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA  
Name (original script): د حاجي بصير او ضرجمیل کمیتا حوالی  
A.k.a.: a) Haji Bashir and Zarjmil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala  
d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop  
f) Haji Basir and Zarjamil Currency Exchange  
g) Haji Zar Jamil, Haji Abdul Baseer Money Changer  
F.k.a.: na  
Address:  
a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan  
b) Branch Office 2: Quetta, Pakistan  
c) Branch Office 3: Lahore, Pakistan  
d) Branch Office 4: Peshawar, Pakistan  
e) Branch Office 5: Karachi, Pakistan  
f) Branch Office 6: Islamabad, Pakistan  
g) Branch Office 7: Kandahar Province, Afghanistan  
h) Branch Office 8: Herat Province, Afghanistan  
i) Branch Office 9: Helmand Province, Afghanistan  
j) Branch Office 10: Dubai, United Arab Emirates  
k) Branch Office 11: Iran  
 Listed on: 27 Mar. 2015  
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**TAe.010 Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE  
**Name (original script):** حاجي خيرالله و حاجي سارفاً  
**A.k.a.:** a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah  
**F.k.a.:** na  
**Address:** a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan) d) (Branch Office 4: Karachi, Sindh Province, Pakistan) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshk City, Nahr-e Saraji District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran)  
**Other information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
**QDe.153 Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
**Name (original script):** مكتب حنيفة للصرافة  
**A.k.a.:** a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company  
**F.k.a.:** na  
**Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic  
**Listed on:** 20 Jul. 2017  
**Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities  
**KPe.058 Name:** HAPJANGGANG SHIPPING CORP  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Mar. 2018  
**Other information:** Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.
TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): ﺷﺒﮑﻪ ﺣﻘﺎﻧﯽ
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jalaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-iMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.149 Name: HARAKAT SHAM AL-ISLAM

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM

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

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

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

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

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: IIsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). IIsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

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

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

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

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

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

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

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

**Address:** na


**Other information:** Linked to the Riyadus-Salikhiin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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


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

**Address:** na


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

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

A.k.a.: IMU

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

**Address:** na

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

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

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

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

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

**Address:** na

**Listed on:** 14 May 2019

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

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

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

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

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

**Address:** na

**Listed on:** 4 Mar. 2020


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

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

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

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

**Address:** na

**Listed on:** 4 Mar. 2020

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

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-Qa'ida 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
QDe.164 Name: JAMAAN ANSHARUT DAULAH
Name (original script): JAMAAN ANSHARUT DAULAH
A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat F.k.a.: na Address: na Listed on: 4 Mar. 2020
Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.152 Name: JAMAAT-UL-AHRAR (JUa)
Name (original script): جماعة أحرار

QDe.092 Name: JEMAAH ISLAMIYAH

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)

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

QDe.156 Name: JUND AL AQSA

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
QDe.155 Name: Jaysh Khalid ibn al Waleed
A.k.a.: a) Khalid ibn al-Walid Army  b) Liwa Shuhada al-Yarmouk  c) Harakat al-Muthanna al-Islamia
F.k.a.: na
Address: na
Listed on: 20 Jul. 2017
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

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

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

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

KPe.035 Name: KOREA DAESONG BANK
A.k.a.: a) Choson Taesong Unhaeng b) Taesong Bank F.k.a.: na Address: Segori-dong, Gyongheung St. Pothonggang 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, Pothonggang District, Pyongyang City, Democratic People's Republic of Korea Listed on: 30 Nov. 2016 Other information: Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.

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

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

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

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

KPe.044 Name: KOREA KUMSAN TRADING CORPORATION  
A.k.a.: na  
F.k.a.: na  
Address: na  
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 subordinates 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 CORPORATION  
          d) "KOMID"  
F.k.a.: na  
Address: Central District, Pyongyang, Democratic People’s Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.063 Name: KOREA MYONGDOK SHIPPING CO  
A.k.a.: na  
F.k.a.: na  
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
Listed on: 30 Mar. 2018  
Other information: Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil.

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

KPe.002 Name: KOREA RYONBONG GENERAL CORPORATION  
A.k.a.: KOREA YONBONG GENERAL CORPORATION  
F.k.a.: LYONGAKSAN GENERAL TRADING CORPORATION  
Address: a) Pot’onggang District, Pyongyang, Democratic People's Republic of Korea  
          b) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 24 Apr. 2009  
Other information: Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country’s military-related sales.
KPe.016 Name: KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
A.k.a.: a) Chosun Yunha Machinery Joint Operation Company b) Korea Ryenha Machinery J/V Corporation  
c) Ryonha Machinery Joint Venture Corporation d) Ryonha Machinery Corporation e) Ryonha Machinery f) Ryonha Machine Tool g) Ryonha Machine Tool Corporation h) Ryonha Machinery Corp. i) Ryonha Machinery Joint Venture Corporation j) Ryonha Machinery JV k) Huichon Ryonha Machinery General Plant l) Unsan m) Unsan Solid Tools n) Millim Technology Company o) 朝鲜联合机械贸易会社 F.k.a.: na  
Address: Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea  
Other information: Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

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

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

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

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

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

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

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

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

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

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

QDe.096 Name: LASHKAR I JHANGVI (LJ)

QDe.118 Name: LASHKAR-E-TAYYIBA

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

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

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

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 Address: na Listed on: 31 Dec. 2012 Other information: e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات
**Res. List**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IRe.048 Name: OMRAN SAHEL  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]
KPe.052 Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
A.k.a.: na F.k.a.: na Address: Democratic People's Republic of Korea Listed on: 11 Sep. 2017 Other information: The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.

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

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

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

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

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

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

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

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

QDe.021 Name: RABITA TRUST

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

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

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

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

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY  
**Name (original script):** جمعية احياء التراث الإسلامي  
**A.k.a.:** a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation  
**F.k.a.:** na  
**Address:** a) Pakistan b) Afghanistan  
**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 (RSRBCM)  
**F.k.a.:** na  
**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):** صرافى روشن  
**Address:** a)  
**Branch Office 1:** i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan  
**Branch Office 2:** i) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan  
**Branch Office 3:** i) Shop number 1, 1st Floor, Kadiar Place, Abdul Samad Khan Street, Quetta, Baluchistan Province, Pakistan  
**Branch Office 4:** i) Shop number 25, 4th Floor, Sarafi Market, Kundahar City, Kundahar Province, Afghanistan  
**Branch Office 5:** i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan  
**Branch Office 6:** i) Shop number 25, 5th Floor, Sarafi Market, Kundahar City, Kundahar District, Kundahar Province, Afghanistan  
**Branch Office 7:** i) Shop number 1, 1st Floor, Kadiar Place, Abdul Samad Khan Street, Quetta, Baluchistan Province, Pakistan  
**Branch Office 8:** i) Shop number 25, 4th Floor, Sarafi Market, Kundahar City, Kundahar Province, Afghanistan  
**Branch Office 9:** i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan  
**Branch Office 10:** i) Shop number 25, 5th Floor, Sarafi Market, Kundahar City, Kundahar Province, Afghanistan  
**Branch Office 11:** i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan  
**F.k.a.:** na  
**Address:** a)  
**Other information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

Page 166 of 174
IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 3 Mar. 2008  
Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

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

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

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

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

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

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

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

IRe.064 Name: SEPANIR  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]
IRe.065 Name: SEPADAD 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)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning
F.k.a.:
Address:
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES
A.k.a.:
F.k.a.:
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.:
Address: a) Sara Camp, P.O. Box 2218, Baghdad, Iraq b) P.O. Box 12050, Al-Doura, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
A.k.a.:
F.k.a.:
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.:
Address: a) Street no. 52, Alwiya, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq b) P.O. Box 1011, Al Wathba 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.:
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.:
F.k.a.:
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.:
F.k.a.:
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.:
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.:
F.k.a.:
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.:
F.k.a.:
Address: P.O. Box 16, Misan, Iraq Listed on: 26 Apr. 2004 Other information:
IQe.151 Name: STATE ESTABLISHMENT FOR IraqI STORES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 26, Rashid Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
A.k.a.: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS  
F.k.a.: na  
Address: Saadoun St., P.O. Box 3164, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:
KPe.046 Name: STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE’S ARMY
A.k.a.: a) Strategic Rocket Force b) Strategic Rocket Force Command of KPA c) Strategic Force d) Strategic Forces
F.k.a.: na
Address: Pyongyang, Democratic People’s Republic of Korea
Listed on: 2 Jun. 2017
Other information: The Strategic Rocket Force of the Korean People’s Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches.

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

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

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

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

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

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
A.k.a.: TDG Ltd.
F.k.a.: na
Address: 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address)
Listed on: 12 May 2006
Other information: Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi
QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحرکہ طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehreek-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban
F.k.a.: na
Address: na
Other information: Tehreek-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظیم جيش المهاجرين والأنصار
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): تنظیم القاعدة بلاد المغرب الاسلامي
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.

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

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.

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na F.k.a.: na
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia
F.k.a.: na
Address: a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)

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