Generated on: 30 July 2020

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

Composition of the List

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

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

A. Individuals

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

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

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

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

KPi.035 Name: 1: KIM  2: CHOL SAM  3:  4: na
Title: na  Designation: Representative for Daedong Credit Bank (DCB)  DOB: 11 Mar. 1971  POB: na  Good quality a.k.a.: 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  
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  
Title: na  
Designation: na  
DOB: 13 Nov. 1969  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: PD472310104  
National identification no: na  
Address: na  
Listed on: 30 Nov. 2016  
Other information: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

**KPi.031** Name: 1: SON 2: JONG HYOK 3:  4: na  
Title: na  
Designation: 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  
Title: na  
Designation: Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE)  
DOB: 23 Jan. 1951  
POB: na  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Democratic People's Republic of Korea  
Passport no: na  
National identification no: na  
Address: na  
Listed on: 30 Nov. 2016  
Other information: YEi.001 Name: 1: ABD 2: AL-KHALIQ 3: AL-HOUTHI  4: na  
Name (original script): ﻋﺒﺪاﻟﺨﺎﻟﻖ اﻟﺤﻮﺛﻲ  
Title: na  
Designation: Huthi military commander  
DOB: 1984  
POB: na  
Low quality a.k.a.: Abu-Yunus  
Nationality: Yemen  
Passport no: na  
National identification no: na  
Address: na  
Other information: Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

TAi.155 Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na
Name (original script): عبد العزيز عباسين

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Address</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Nationality</th>
<th>Other information</th>
</tr>
</thead>
</table>
TAi.128 Name: 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na
Title: a) General b) Maulavi Designation: Military Attaché, Taliban Embassy, Islamabad, Pakistan DOB: 1964 POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir

TAi.100 Name: 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na

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

TAi.130 Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na

TAi.162 Name: 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na
QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المالان أغا

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

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

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

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

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

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
QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович

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

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

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

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

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

MLi.004 Name: 1: AHMED 2: AG ALBACHAR 3: na 4: na
Title: na Designation: a) President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal DOB: 31 Dec. 1963 POB: Tin-Essako, Kidal region, Mali Good quality a.k.a.: Intahmadou Ag Albachar Low quality a.k.a.: na Nationality: Mali Passport no: na National identification no: National identification no: 1 63 08 4 01 001 005E Address: Quartier Aliou, Kidal, Mali Listed on: 10 Jul. 2019 (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
<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>
TAi.057 Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظیم آغا
Title: Maulavi  Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  DOB: a) Approximately 1966 b) Approximately 1969  POB: Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb  Low quality a.k.a.: na

TAi.072 Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na
Name (original script): سید غیاث الدین آغا
Title: Maulavi  Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime  DOB: Approximately 1961  POB: Kohistan District, Faryab Province, Afghanistan  Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin  Low quality a.k.a.: na

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

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

QDI.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد کانابی احمد
QDi.226 Name: 1: NAJMUDDIIN 2: FARAJ 3: AHMAD 4: na
Low quality a.k.a.: na
Nationality: Iraq  Passport no: na
National identification no: na
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Address: na  Listed on: 20 Apr. 2016
Other information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.237 Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.031 Name: 1: MOHAMMAD 2: AHAMDI 3: na 4: na
Name (original script): محمد أحمدی
Title: a) Mullah b) Haji  Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime  b) Minister of Finance under the Taliban regime  DOB: Approximately 1963  POB: a) Daman District, Kandahar Province, Afghanistan  b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan  Good quality a.k.a.: a) Low quality a.k.a.: a) Afghanistan  Passport no: na  National identification no: na
Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na

SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED
Name (original script): عدنان س. حسن أحمد

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

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

TAi.159 Name: 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na
Name (original script): احمد جان وزير اختر محمد
TAi.149 Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
Name (original script): صالح محمد كأكار محمد

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

TAi.099 Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na
Name (original script): عتیق الله آخويند

TAi.158 Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Name (original script): محمد أمان آخويند
Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) 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: MOHAMMAD 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: MOHAMMAD ABBAS 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na
Name (original script): محمد عباس آخوند
Title: Mullah  
Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime  
DOB: Approximately 1963  
POB: Khas Uruzgan District, Uruzgan Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  

TAi.060 Name: MOHAMMAD ESSA 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na
Name (original script): محمد عيسى آخوند
Title: a) Alhaj b) Mullah  
Designation: Minister of Water, Sanitation and Electricity under the Taliban regime  
DOB: Approximately 1958  
POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan  
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: AHMAD JAN 1: AHMAD JAN 2: AKHUNZADA 3: SHUKOOR 4: AKHUNZADA
Name (original script): أحمد جان آخونذ زاده شکور آخونذ زاده
Title: a) Maulavi b) Mullah  
Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime  
DOB: Between 1966 and 1967 (Approximately)  
POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan  
Good quality a.k.a.: a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada  
Address: na  
<table>
<thead>
<tr>
<th>Res. List</th>
<th>TAi.083 Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNZADA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong></td>
<td>احساس الله سرفا حسام الدين اخونزاده</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>Maulavi</td>
</tr>
<tr>
<td><strong>Designation:</strong></td>
<td>Deputy Minister of Security (Intelligence) under the Taliban regime</td>
</tr>
<tr>
<td><strong>DOB:</strong></td>
<td>Between 1962 and 1963 (Approximately)</td>
</tr>
<tr>
<td><strong>POB:</strong></td>
<td>Khatak village, Gelan District, Ghazni Province, Afghanistan</td>
</tr>
<tr>
<td><strong>Good quality a.k.a.:</strong></td>
<td>a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as)</td>
</tr>
<tr>
<td><strong>Low quality a.k.a.:</strong></td>
<td>Afghanistan</td>
</tr>
<tr>
<td><strong>Passport no:</strong></td>
<td>na</td>
</tr>
<tr>
<td><strong>National identification no:</strong></td>
<td>na</td>
</tr>
</tbody>
</table>

| TAi.101 Name: 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na |
|----------------|-------------------------------------------------------------|
| **Name (original script):** | محمد اسحق آخوندزاده |
| **Title:** | Maulavi |
| **Designation:** | Governor of Laghman Province under the Taliban regime |
| **DOB:** | Between 1963 and 1968 |
| **POB:** | Andar District, Ghazni Province, Afghanistan |
| **Good quality a.k.a.:** | Mohammad Ishaq Akhund born in 1963 |
| **Low quality a.k.a.:** | na |
| **Nationality:** | Afghanistan |
| **Passport no:** | na |
| **National identification no:** | na |

| QDI.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na |
|----------------|-------------------------------------------------------------|
| **Name (original script):** | جمال عكاشة |
| **Title:** | na |
| **Designation:** | na |
| **DOB:** | 9 May 1978 |
| **POB:** | Rouiba, Algiers, Algeria |
| **Good quality a.k.a.:** | a) Yahia Abou el Hoummam b) Yahia Abou el Hammam |
| **Low quality a.k.a.:** | na |
| **Nationality:** | Algeria |
| **Passport no:** | na |
| **National identification no:** | na |
| **Address:** | Listed on: 5 Feb. 2013 (amended on 1 May 2019) |
| **Other information:** | Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice Individual web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) |

| QDI.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na |
|----------------|-------------------------------------------------------------|
| **Title:** | na |
| **Designation:** | na |
| **DOB:** | Approximately 1977 |
| **POB:** | Binnish, Syrian Arab Republic |
| **Low quality a.k.a.:** | na |
| **Nationality:** | Iraq |
| **Passport no:** | na |
| **National identification no:** | na |
| **Address:** | Listed on: 15 Aug. 2014 (amended on 1 May 2019) |
| **Other information:** | Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlan (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice Individual web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) |

| QDI.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI |
|----------------|-------------------------------------------------------------|
| **Title:** | na |
| **Designation:** | na |
| **DOB:** | 10 Aug. 1987 |
| **POB:** | Kuwait |
| **Good quality a.k.a.:** | a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajaj bin-Fahad al-Ajmi d) Sheikh Hijaj al-Ajami e) Hajaj al-Ajamal f) Ajayi Ajami |
| **Low quality a.k.a.:** | na |
| **Nationality:** | Kuwait |
| **Passport no:** | na |
| **National identification no:** | na |
| **Address:** | Listed on: 15 Aug. 2014 |
| **Other information:** | A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice Individual web link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) |
**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:** Huthi group second-in-command  
**DOB:** a) Approximately 1985  
  b) Between 1984 and 1986  
**POB:** a) Dahyan, Yemen  
  b) Sa’dah Governorate, Yemen  
**Good quality a.k.a.:** a) Abu Ali al Hakim  
  b) Abu Ali al-Hakim  
  c) Abdallah al-Hakim  
  d) Abu Ali Alhakim  
  e) Abdallah al-Mu’ayyad  
**Low quality a.k.a.:** na  
**Nationality:** Yemen  
**Passport no:** na  
**National identification no:** na  
**Address:** Dahyan, Sa’dah Governorate, Yemen  
**Listed on:** 7 Nov. 2014 (amended on 20 Nov. 2014)  
**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: MOUHAMD ZAFIR 3: AL DABIDI 4: AL JAHANI  
**Title:** na  
**Designation:** na  
**DOB:** a) 4 Dec. 1971  
  b) 1977  
**POB:** Kharj, Saudi Arabia  
**Good quality a.k.a.:** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahni  
  b) Abd Al-Rahman Muhammad Zafir al-Dubaysi  
  c) Abd Al-Rahman Muhammad Zafir al-Dubaysi Al-Jahni  
  d) Abd Al-Rahman Muhammad Zafir al-Dubaysi  
  e) Abdulrhman Mohammed D. Aljahani  
  f) Abu al-Wafa’  
  g) Abu Anas  
  h) Abd al-Rahman Muhammad Zafir al-Dabisi Al-Jahni  
  i) Abu Wafa al-Saudi  
  j) Abu al-Wafa  
  k) Abd al-Rahman Muhammad Thafir al-Jahni  
  l) Abd al-Rahman Muhammad al-Jahani  
  m) Abdulrahman Mouhamad Zafir al Dabissi Juhan  
  n) Abdulrahman Mouhamad Zafir al Dabissi Juhan  
**Low quality a.k.a.:** Abou Wafa al Saoudi  
**Nationality:** Saudi Arabia  
**Passport no:** F508591  
**National identification no:** 1027508157  
**Address:** na  
**Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019)  
**Other information:** A Member and regional commander of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDI.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na  
Title: na  
Designation: na  
DOB: Approximately 1979  
POB: Saudi Arabia  
Good quality a.k.a.: a) Amr al Absi b) Abu al Athir Amr al Absi  
Nationality: na  
Passport no: na  
National identification no: na  
Address: Homs, Syrian Arab Republic (location as at Sep. 2015)  
Listed on: 29 Sep. 2015 (amended on 1 May 2019)  
Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL’s media arm. ISIL’s provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL’s “kidnapper-in-chief”. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here  

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

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

QDI.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
Name (original script): حامد عبد الله أحمد العلي  
Title: na  
Designation: na  
DOB: 20 Jan. 1960  
POB: Kuwait  
Low quality a.k.a.: Abu Salim  
Nationality: Kuwait  
Passport no: Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008)  
National identification no: na  
Address: Kuwait (residence as at Mar. 2009)  

QDI.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASssi 4: AL-AMDOUNI  
Name (original script):  
Title: na  
Designation: na  
DOB: 18 Dec. 1969  
POB: Asima-Tunis, Tunisia  
Low quality a.k.a.: Abu Thale  
Nationality: Tunisia  
National identification no: na  
Address: Italy  
Other information: Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na
Name (original script): أدب شبيبان الغاني

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

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

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

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI
Name (original script): حكمت بن إبراهيم العزوي
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-BAQHDADI 4: na

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

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

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

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث المنصوري
Title: Doctor Designation: na DOB: 16 Jun. 1969 POB: Iraq
Nationality: Iraq Passport no: na National identification no: Ration card number: 1729765
Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الديسي
Title: na Designation: na DOB: 30 Apr. 1964 POB: Tunis, Tunisia
Good quality a.k.a.: Drissi Noureddine Low quality a.k.a.: a) Abou Ali b) Faycal
National identification no: na Address: Via Plebiscito 3, Cermona, Italy
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI
Name (original script): خلف م. م. الديلمي
Title: na Designation: na DOB: 25 Jan. 1932 POB: na
Good quality a.k.a.: Khalaf Al Dulaimi Low quality a.k.a.: na
Nationality: Iraq Passport no: No. H0044232 (Iraqi)
National identification no: na Address: na
Listed on: 26 Apr. 2004
Other information:

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

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na
Name (original script): عزت إبراهيم الدوري
Title: na Designation: na DOB: 1942 POB: al-Dur, Iraq
Good quality a.k.a.: na
Low quality a.k.a.: a) Abu Brays b) Abu Ahmad
Nationality: Iraq Passport no: na
National identification no: na
Address: na
Listed on: 27 Jun. 2003
Other information:
QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبد العزيز عدن زايم الفضيل

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

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): كمال بن المؤلدي بن حسن الحماراوي

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

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

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

IQi.020 Name: 1: TAHAA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI
Name (original script): طه ياسين رمضان الجراوي
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): ﺳﻌﺪ ﺑﻦ ﺳﻌﺪ ﻣﺤﻤﺪ اﻟﻜﻮاري

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال ﺻﺎﻟﺢ ﺑﻦ ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺗﺤﻤﺪ ﺑﻦ ﺻﺎﻟﺢ ﻣﺤﻤﺪ اﻟﻜﻮاري

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﻋﺒﺪاﻟﻠﻄﯿﻒ ﺑﻦ ﺻﺎﻟﺢ ﺑﻦ ﺻﺎﻟﺢ ﻣﺤﻤﺪ اﻟﻜﻮاري
QDI.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): صالح مصطفى محمد المنشور

QDI.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSİ
Name (original script): عمر محمود إرحیم الكبایسى

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

QDI.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن الطومي المروفي
IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na
Name (original script): سيف الدين المشهداei
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

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

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

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازى فيزا هاشم المزيده

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

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

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

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

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na 
Title: na 
Designation: na 
DOB: 1954 
POB: Doha, Qatar 
Low quality a.k.a.: na 
Nationality: Qatari passport number 00868774 (expired on 27 Apr. 2014) 
National identification number 25463401784 (expires on 6 Dec. 2019) 
Address: na 
Other information: Financier and facilitator for Al-Qaida (QDe.004) and 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-Individuals click here

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI 
Title: na 
Designation: na 
POB: Shunkrai village, Sarkani District, Konar Province, Afghanistan 
Good quality a.k.a.: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari 
Low quality a.k.a.: na 
Nationality: Afghan 
Passport no: na 
National identification no: na 
Address: Ganj District, Peshawar, Pakistan 
QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI  
Title: na  
Designation: na  
DOB: a) 1959 b) 1957  
POB: Mosul, Ninawa Province, Iraq  
Good quality a.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Shaykhli b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad Badayti d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra’ad Ahmad  
Low quality a.k.a.: a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna  
Nationality: Iraq  
Passport no: na  
National identification no: na  
Address: na  
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.402 Name: 1: NAYIF 2: SALIHC 3: SALIM 4: AL-QAYSI  
Name (original script): نايف صالح سالم القيسي  
Title: na  
Designation: na  
DOB: 1983  
POB: Al Baydah Governorate, Yemen  
Good quality a.k.a.: Naif Saleh Salem al Qaisi  
Low quality a.k.a.: Nayif al-Ghaysi  
Nationality: Yemen  
Passport no: Yemeni 00344994  
National identification no: Yemeni national identification number 973406, Sana’a, Yemen (previous location)  
Address: Rawah, Yemen 04796738  
Listed on: 22 Feb. 2017  
Other information: Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP’s militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na: 4: na  
Name (original script): نيدال الربيعي  
Title: na  
Designation: na  
DOB: Approximately 1965  
POB: Al-Dur, Iraq  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: Iraq  
Passport no: a)  
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): عياد فليحة الكوفي  
Title: na  
Designation: na  
DOB: 1942  
POB: Rawah, 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.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI  
Name (original script): سيف الدين فليحة حسن الطاهي  
Title: na  
Designation: na  
DOB: 1953  
POB: Ramadi, Iraq  
Good quality a.k.a.: Ayad Futayyih Al-Rawi  
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.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI  
Name (original script): قاسم محمد مهدي الرامي  
Title: na  
Designation: na  
DOB: 5 Jun. 1978  
POB: Raymah village, Sanaa Governorate  
Good quality a.k.a.: a) Qasim Al-Rimi b) Qasim Al-Raymi c) Qassim Al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi  
Low quality a.k.a.: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayrah al-Sana’ai c) Abu ‘Ammar d) Abu Hurayrah  
Nationality: Yemen  
Passport no: Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa  
National identification no: Yemeni national identification number 973406, issued on 3 Jul. 1996  
Address: Yemen  
QDi.369 Name: 1: MUTASSIM 2: YAHYA 3: ‘ALI 4: AL-RUMAYSH
Nationality: Yemen
Passport no: Yemen 01055336 National identification no: alien registration number 2054275397, issued on 22 Jul. 1998
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI
Name (original script): علي حمودي حسن السدي
Address:  na  Listed on: 27 Jun. 2003  Other information: Review

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN
Name (original script): عبيد الباقى عبد الكريم عبد الله السدود
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: Review

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN
Name (original script): محمد زمام عبد الرازق السدود
Address:  na  Listed on: 27 Jun. 2003  Other information: Review

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SA'RAOUI 4: na
Name (original script): عدنان أبو وليد الصراوئي
Nationality: na
Passport no: na  National identification no: na
Address:  Ménaka, Gao Region, Mali  Listed on: 9 Aug. 2018

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 1949  POB: al-Anbar Governorate, Iraq  Good quality a.k.a.: na  Low quality a.k.a.: a) 1947 1949
Nationality: Iraq
Passport no: na  National identification no: na
Address:  na  Listed on: 27 Jun. 2003
Other information: Review

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na
Title: Colonel  Designation: Director Military Intelligence  DOB: 1949  POB: Sudan  Good quality a.k.a.: a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: 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
QDi.381 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

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA’I
Title: na Designation: na DOB: 1944 POB: Mosul, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI
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<th>IQi.005 Name</th>
<th>1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI</th>
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<tr>
<td>Name (original script)</td>
<td>علی حسين المجيد التكريتي</td>
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<tr>
<td>Title</td>
<td>na</td>
</tr>
<tr>
<td>Designation</td>
<td>na</td>
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<tr>
<td>DOB</td>
<td>1943</td>
</tr>
<tr>
<td>POB</td>
<td>al-Awja, near Tikrit, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Low quality a.k.a.</td>
</tr>
<tr>
<td>Al-Kimawi</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
</tr>
<tr>
<td>Passport no</td>
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<tr>
<td>National identification no</td>
<td>na</td>
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<td>Address</td>
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<tr>
<td>Title</td>
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<tr>
<td>DOB</td>
<td>a) 1980 b) 1983</td>
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<td>Iraq</td>
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<tr>
<td>Good quality a.k.a.</td>
<td>Low quality a.k.a.</td>
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<tr>
<td>Hassan</td>
<td>Al-Kimawi</td>
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<tr>
<td>Nationality</td>
<td>Iraq</td>
</tr>
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<td>Passport no</td>
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<th>1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI</th>
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<td>Name (original script)</td>
<td>ﺑﺮزان ﻋﺒﺪ اﻟﻐﻔﻮر ﺳﻠﻴﻤﺎن ﻣﺠﻴﺪ اﻟﺘﻜﺮﻳﺘﻲ</td>
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<tr>
<td>Title</td>
<td>na</td>
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<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>1960</td>
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<tr>
<td>POB</td>
<td>Salah al-Din, Iraq</td>
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<tr>
<td>Good quality a.k.a.</td>
<td>Barzan Razuki Abd al-Ghafur</td>
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<tr>
<td>Low quality a.k.a.</td>
<td>na</td>
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<tr>
<td>Nationality</td>
<td>Iraq</td>
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<tr>
<td>Passport no</td>
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<td>Address</td>
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<td>Name (original script)</td>
<td>ﻑﺮاﺬ إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ</td>
</tr>
<tr>
<td>Title</td>
<td>na</td>
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<td>Designation</td>
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<tr>
<td>DOB</td>
<td>1951</td>
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<tr>
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<td>Tikrit, Iraq</td>
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<td>na</td>
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<td>Low quality a.k.a.</td>
<td>na</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
</tr>
<tr>
<td>Passport no</td>
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<th>1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI</th>
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<td>Name (original script)</td>
<td>ﻣﻼ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ</td>
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<td>Title</td>
<td>na</td>
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<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1962</td>
</tr>
<tr>
<td>POB</td>
<td>al-Awja, near Tikrit, Iraq</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Low quality a.k.a.</td>
</tr>
<tr>
<td>Hassan Al-Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti</td>
<td>Low quality a.k.a.</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
</tr>
<tr>
<td>Passport no</td>
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<th>IQi.017 Name</th>
<th>1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI</th>
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<td>Name (original script)</td>
<td>ﻋﺎم رﺟﺎ ﺷﻼح اﻟﺘﻜﺮﻳﺘﻲ</td>
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<td>Title</td>
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<td>Designation</td>
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<tr>
<td>DOB</td>
<td>1950</td>
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<tr>
<td>POB</td>
<td>Mosul, Iraq</td>
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<tr>
<td>Good quality a.k.a.</td>
<td>na</td>
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<td>na</td>
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<tr>
<td>Nationality</td>
<td>Iraq</td>
</tr>
<tr>
<td>Passport no</td>
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<tr>
<td>National identification no</td>
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<th>IQi.007 Name</th>
<th>1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI</th>
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<td>Name (original script)</td>
<td>ﻫﺎﻧﻲ ﻋﺒﺪ اﻟﻠﻄﻴﻒ ﻃﻠﻔﺎح اﻟﺘﻜﺮﻳﺘﻲ</td>
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<tr>
<td>Designation</td>
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</tr>
<tr>
<td>DOB</td>
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<tr>
<td>POB</td>
<td>al-Awja, near Tikrit, Iraq</td>
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<tr>
<td>Good quality a.k.a.</td>
<td>Low quality a.k.a.</td>
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<tr>
<td>a) Hassan Al-Tikriti</td>
<td>Low quality a.k.a.</td>
</tr>
<tr>
<td>Nationality</td>
<td>Iraq</td>
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<td>Passport no</td>
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<td>إﺑﺮاﻫﻴﻢ أﺣﻤﺪ ﻋﺒﺪ اﻟﺴﺘﺎر ﻣﺤﻤﺪ اﻟﺘﻜﺮﻳﺘﻲ</td>
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<td>DOB</td>
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<td>Iraq</td>
</tr>
<tr>
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<th>IQi.022 Name</th>
<th>1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI</th>
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<td>Name (original script)</td>
<td>جﻣﺎل ﻣﺼﻄﻔﻰ ﻋﺒﺪ ﷲ ﺳﻠﻄﺎن اﻟﺘﻜﺮﻳﺘﻲ</td>
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<td>Title</td>
<td>na</td>
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<tr>
<td>Designation</td>
<td>na</td>
</tr>
<tr>
<td>DOB</td>
<td>4 May 1955</td>
</tr>
<tr>
<td>POB</td>
<td>al-Samnah, near Tikrit, Iraq</td>
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<tr>
<td>Good quality a.k.a.</td>
<td>Low quality a.k.a.</td>
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<tr>
<td>Nationality</td>
<td>Iraq</td>
</tr>
<tr>
<td>Passport no</td>
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Other information:
IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI
Name (original script): مزاهم صعب حسن التكريتي
Title: na Designation: na DOB: a) 1946 b) 1960 c) 1949 POB: Salah al-Din or al-Awja near Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI
Name (original script): رافعان عبد اللفت طلFax 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 ﺑﻴﺾ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1944 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na
Name (original script): ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI
Name (original script): طاهر جليل حبش المكرتي
Title: na Designation: na DOB: 1950 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI
Name (original script): ﻋﺪي ﺻﺪام ﺣﺴﻴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: a) 1964 b) 1967 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI
Name (original script): وﻟﻴﺪ ﺣﺎﻣﺪ ﺗﻮﻓﻴﻖ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1954 POB: Tikrit, Iraq Good quality a.k.a.: Walid Hamid Tawfiq al-Nasiri Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI
Name (original script): وﻃﺒﺎن إﺑﺮاﻫﻴﻢ ﺣﺴﻦ اﻟﺘﻜﺮﻳﺘﻲ
Title: na Designation: na DOB: 1952 POB: Tikrit, Iraq Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

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

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

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na
Name (original script): اﻧﺘﺼﺎر اﻟﻌﺒﻴﺪي
Title: na Designation: na DOB: Approximately 1974 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Iraq Listed on: 7 Apr. 2004 Other information:
QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محمد ولد الواليد

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

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

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

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبدالله الزيد
QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWHARI
Name (original script): أسامة محمد بن زيد الطواري
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 الزنداني

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI
Name (original script): عكلا محمد عبيد القبسي

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

QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUJAYD 4: AL-‘ANIZI
QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان على أبو غيث

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

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

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

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

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

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

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مصطفى أزهر علوى
QDi.152 Name: 1: SAIFI 2: AMMARI 3: na: 4: na
Name (original script): ضيفي عممار

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH
Name (original script): هدى صالح محيي عمانش

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 DOB: a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 Jan. 1962 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 Listed on: 13 Jul. 2018 (amended on 25 Jun. 2019) 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 CTSAAM access to sites to investigate and document abuses.

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na: 4: na
TAi.005 Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na
Name (original script): محمد طاهر أنوري

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

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

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): Ислям Сейт-Умарович Атабиев
Nationality: Russian Federation  Passport no: na National identification no: na

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

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

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

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

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

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

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

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

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na
Name (original script): ንቄወቃ ንድራቃ (Tigrinya)

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SOi.017 Name: 1: Abdifatah 2: Abubakar 3: Abdi 4: na

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): እርሚᠠስ እር меропри (Tigrinya)

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

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

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

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

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

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

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

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Tarkhan Tayumurazovich Batyrashvili

Title: a) Qari b) Alhaj
Designation: na
DOB: a) 1964 b) 1937 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945
POB: na
Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmod, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin
Low quality a.k.a.: na
Nationality: Pakistan
Passport no: na
Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan

Abu Umar Al-Shishani

Title: a) Qari
Designation: na
DOB: 11 Jan. 1986
POB: Akhmeta, Village Birkiani, Georgia
Good quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah
Nationality: Georgia
Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)
Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Abu Hudhayfah

Title: a) Qari
Designation: na
DOB: 1932
POB: Akhmeta, Village Birkiani, Georgia
Good quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah
Nationality: Georgia
Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)
Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Mzee Kajaju

Title: a) Qari b) Alhaj
Designation: na
DOB: 1939
POB: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan
Nationality: Pakistan
Passport 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.

Omar Shishani

Title: a) Qari
Designation: na
DOB: 1986
POB: Akhmeta, Village Birkiani, Georgia
Good quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah
Nationality: Georgia
Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)
Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Abu Umar

Title: a) Qari
Designation: na
DOB: 1932
POB: Akhmeta, Village Birkiani, Georgia
Good quality a.k.a.: a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah
Nationality: Georgia
Passport no: number 09AL14455, issued in Georgia (expires on 26 Jun. 2019)
Address: Syrian Arab Republic (located in as at Dec. 2014)
Listed on: 23 Jan. 2015
Other information: As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qa’ida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**QDi.279 Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na  
**Name (original script):** محمد بلكلام  
**Title:** na  
**Designation:** na  
**DOB:** 19 Dec. 1969  
**POB:** Hussein Dey, Algiers, Algeria  
**Good quality a.k.a.:** na  
**National identification no:** na  
**Address:** na  
**Passport no:**  
**Nationality:** Algerian  

**QDi.136 Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na  
**Name (original script):** مختار بلمختار  
**Title:** na  
**Designation:** na  
**DOB:** 1 Jun. 1972  
**POB:** Ghardaïa, Algeria  
**Good quality a.k.a.:** na  
**National identification no:** na  
**Address:** na  
**Passport no:**  
**Nationality:** Algerian  
**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  
**Title:** na  
**Designation:** na  
**DOB:** 1 Aug. 1983  
**POB:** Paris, France  
**Good quality a.k.a.:** a) Boubakeur el-Hakim  
**Nationality:** French  
**Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here.

**MLi.006 Name:** 1: MAHRI 2: SIDI 3: AMAR 4: BEN DAHA  
**Title:** na  
**Designation:** Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao  
**DOB:** 1 Jan. 1978  
**POB:** Djebouk, Mali  
**Good quality a.k.a.:** a) Yoro Ould Daha  
**Nationality:** Malian  
**Other information:** Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.355 Name:** 1: SOFIANE 2: BEN GOUMO 3: na 4: na  
**Title:** na  
**Designation:** na  
**DOB:** 26 Jun. 1959  
**POB:** Derna, Libya  
**Good quality a.k.a.:** Sufyan bin Qumu  
**Nationality:** Libyan  
QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Title: na DOB: 8 Nov. 1965
POT: Tunis, Tunisia
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine e) Sayf Allah 'Umarr bin Hassayn
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abu Iyadh al-Tounsi c) Abu Ayadh al-Tunisi d) Abou Ayad
Nationality: Tunisia Passport no: Tunisia G557170, issued on 16 Nov. 1989
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location as at Jul. 2017)
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na DOB: 10 May 1983
POT: Ben Guerdane, Tunisia
Good quality a.k.a.: na Low quality a.k.a.: a) Mounir Helel b) Mounir Hilal c) Abu Rahmah d) Abu Maryam

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

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na
Title: na DOB: 1967
POT: na Good quality a.k.a.: a) Dr. Sahir Barhan b) Saher Burhan al-Deen c) Sahir Burhan
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
Title: a) Maulavi b) Mullah Designation: na DOB: 1940
POT: Gujranwala, Punjab Province, Pakistan
Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdussalam Budvi c) Hafiz Abdussalam Bhattvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhattvi g) Mullah Abdul Salam Bhattvi h) Molvi Abdussalam Bhattvi
Low quality a.k.a.: a) Hafiz Abdusalam Bhattvi b) Hafiz Abdussalam Bhattvi c) Hafiz Abdussalam Bhattvi d) Abdul Salam Budvi
Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Title: na DOB: 9 May 1989
POT: Jeddah, Saudi Arabia
Good quality a.k.a.: na Low quality a.k.a.: a) Hamza bin Laden b) Hamza bin Laden c) Hamza bin Laden d) Hamza bin Laden
Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Title: na  
Designation: na  
DOB: 1947  
POB:  
Good quality a.k.a.:  
Low quality a.k.a.:  
Nationality: na  
Passport no: na  
National identification no: na  
Address:  
click here

QDi.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:  
Good quality a.k.a.:  a) Lui Wai Ming  
b) Pak Pong Nam  
c) Pak Pong-nam  
Low quality a.k.a.:  
Nationality: Democratic People’s Republic of Korea  
Passport no: na  
National identification no: na  
Address:  
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

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

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

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

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

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na Designation: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military DOB: 22 Oct. 1974 POB: na Good quality a.k.a.: a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар) Nationality: Russian Federation Passport no: na National identification no: na Address: Akhankho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation Listed on: 3 Aug. 2016 Other information: Member of the Worker’s Party of Korea’s Organization and Guidance Department, which directs key personnel appointments for the Workers’ Party of Korea and the DPRK’s military. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion, which executes operations in Iraq. He joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYi.028 Name: 1: Salah 2: Badi 3: na 4: na

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

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

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

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

QDI.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علي جوهری
### QDi.070
**Name**: YASSINE 2: CHEKKOURI 3: na
**Designation**: Deputy Representative for the Korea Kwangson Banking Corporation
**DOB**: 6 Oct. 1966
**POB**: Safi, Morocco
**Nationality**: Morocco
**Passport no**: Moroccan F46947
**National identification no**: H-135467
**Address**: 7th Street, Number 7, Hay Anas Safi, Morocco
**Other information**: Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

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### QDi.376
**Name**: PETER 2: CHERIF 3: na
**Designation**: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)
**DOB**: 26 Aug. 1982
**POB**: Paris, 20th district, France
**Nationality**: France
**Passport no**: Al Mukalla, Hadramawt province, Yemen
**National identification no**: 29 Sep. 2015 (amended on 24 Jun. 2016)
**Other information**: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.

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### KPi.010
**Name**: YO'N 2: CHOL SONG 3: na
**Designation**: Deputy Representative for the Korea Kwangson Banking Corporation
**DOB**: 30 Sep. 1967
**POB**: Democratic People's Republic of Korea
**Nationality**: Democratic People's Republic of Korea
**Passport no**: 472420180
**National identification no**: 7 Mar. 2013
**Address**: 7th Street, Hay Anas Safi, Morocco
**Listed on**: 5 Aug. 2017
**Other information**: Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.
KPi.059 Name: 1: KANG 2: CHOL SU 3: na 4: na
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no:
472234895 National identification no: na Address: na Listed on: 5 Aug. 2017  Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK’s defense industries and support for the DPRK’s military-related overseas sales. Its procurements also likely support the DPRK’s chemical weapons program.

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

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

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na  Designation: na DOB: 30 Jul. 1981 POB: Bonn, Germany

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na  Designation: na DOB: 11 Dec. 1984 POB: Bonn, Germany

KPi.074 Name: 1: RI 2: CHUN HWAN 3: na 4: na
Title: na  Designation: Ri Chun Hwan is an overseas Foreign Trade Bank representative  DOB: 21 Aug. 1957
POB: na
Good quality a.k.a.: Ri Ch'un-hwan Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: 563233049 (Expires 09 May 2018) National identification no: na Address: na Listed on: 22 Dec. 2017 Other information: Gender: male

KPi.075 Name: 1: RI 2: CHUN SONG 3: na 4: na
Title: na  Designation: Ri Chun Song is an overseas Foreign Trade Bank representative  DOB: 30 Oct. 1965 POB: na
KPi.054 Name: 1: CHOE 2: CHUN YONG 3: na 4: na
Title: na Designation: Representative for Ilsim International Bank DOB: na POB: na Good quality a.k.a.: Ch’oe Ch’un-yo’ng
Low quality a.k.a.: na Nationality: Democratic People’s Republic of Korea Passport no: 654410078
National identification no: na Address: na Listed on: 5 Aug. 2017 Other information: Representative for Ilsim International Bank, which is affiliated with the DPRK military, and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions. Gender: male.

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

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

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na Designation: na DOB: 22 Feb. 1986 POB: Mount Hope, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: a) Asadullah b) Abu Sa’d at-Trinidadi c) Asad Nationality: Trinidad and Tobago Passport no: a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2013) 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 رشاد

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

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 ﺗﺮﻳﺲ اﻹﺑﻦ

IRi.013 Name: 1: AHMAD 2: DERAHKSHANDEH 3: na 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006) DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]
QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na

SOi.014 Name: 1: AHMED 2: DRIYÉ 3: na 4: na

GBi.004 Name: 1: IDRISIJA 2: DJALÔ 3: na 4: na
Title: na Designation: a) Major b) Protocol Advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) DOB: 18 Dec. 1954 POB: na Good quality a.k.a.: a) Idrìça Djalô 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: Listed on: 18 Jul. 2012 Other information: Djalô 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 Djalô 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

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

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوايدي
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.

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

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

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

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
Title: na  Designation: na  DOB: 29 Jan. 1971  POB: Roubaix, France  Good quality a.k.a.:  a) Jacques Brougere
b) Abu Hamza  c) Di Karlo Antonio  d) Merlin Oliver Christian Rene  e) Arfauni Imad Ben Yousset Hamza
f) Imam Ben Yussuf Arfaj  g) Abou Hamza  h) Arfauni Imad  Low quality a.k.a.:  a) Bilal  b) Hamza  c) Koumkal
d) Kumkal  e) Merlin
f) Tinet  g) Brugere  h) Dimon  Nationality: France  Passport no: na  National identification no: na
Address: France

QDI.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na  Designation: na  DOB: 11 Aug. 1964  POB: Makassar, South Sulawesi, Indonesia  Good quality a.k.a.: na
Low quality a.k.a.: na  Nationality: Indonesia  Passport no: Indonesia travel document number XD253038
National identification no: na  Address: Indonesia

QDI.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله أحمد عبد الله الالفي
Title: na  Designation: na  DOB: 6 Jun. 1963  POB: Gharbia, Egypt  Good quality a.k.a.: na
Low quality a.k.a.: a) Abu Mariam  b) Al-Masri, Abu Mohamed  c) Saleh  Nationality: Egypt  Passport no: na

QDI.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السامع أبوالزيد العياشي
Title: na  Designation: na  DOB: 2 Jan. 1972  POB: El Gharbia Governorate, Egypt  Good quality a.k.a.: na

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

QDi.085 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
Name (original script): ﻋﺒﺪ اﻟﻘﺎدر ﻣﺤﻤﻮد ﻣﺤﻤﺪ اﻟﺴﻴﺪ  
Title: na  
Designation: na  
DOB: 26 Dec. 1962  
POB: Egypt  
Good quality a.k.a.: a) Es Sayed, Kader  
b) Abdel Khader Mahmoud Mohamed el Sayed  
Low quality a.k.a.: na  
Nationality: Egypt  
Passport no:  
National identification no:  
Address:  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na  
Title: na  
Designation: na  
DOB: 16 Jul. 1988  
POB: London, United Kingdom of Great Britain and Northern Ireland  
Good quality a.k.a.: a) El Shafee Elsheikh  
b) Alshafee El-Sheikh  
Low quality a.k.a.: na  
Nationality: United Kingdom of Great Britain and Northern Ireland  
National identification no: Ex-serviceman's identification card 4302  
Address: na  
Listed on: 20 Jul. 2017  
Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother’s name: Maha Elgizouli.  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

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

TAi.063 Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na  
Name (original script): ﻣﺤﻤﺪ اﻋﻈﻢ ﻋﻠﻤﯽ  
Title: Maulavi  
Designation: Deputy Minister of Mines and Industries under the Taliban regime  
DOB: Approximately 1968  
POB: Sayd Karam District, Paktia Province, Afghanistan  
Good quality a.k.a.: Muhammad Azami  
Low quality a.k.a.: na  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address: na  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals  

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد
Title: na Designation: na DOB: 10 Feb. 1968 POB: Menzel Jemil, Bizerte, Tunisia Good quality a.k.a.: 
Omar El Moughajer 
Low quality a.k.a.: Saber Nationality: Tunisia Passport no: Tunisia K929139, issued on 
b) SSDSBN68B10Z352F (Italian Fiscal Code ) Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunisia 
to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council 

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na Designation: na DOB: 2 Feb. 1988 POB: Karliova, Turkey Good quality a.k.a.: 
a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy 
g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatullah k) Ismatullah l) Ismatullah Al Kurdy Nationality: 
Germany Passport no: na National identification no:  a) BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 
17 Feb. 2016) Address: Werl prison, Germany (since May 2015) Listed on: 30 Nov. 2015 Other information: 
Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with 
by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair 
colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother’s name: Emine Erdogan. 
Father’s name: Sait Erdogan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na
Title: Dr. Designation: Head of Iran's Defence Industries Training and Research Institute. DOB: na POB: na 
Good quality a.k.a.: Mohammad Ismaili; Mohamed Ismaili; Mohammed Ismaili Low quality a.k.a.: na Nationality: 
2014) Other information: Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na
Title: na Designation: Head of Trade and International Affairs Department of the AIO. DOB: 3 Apr. 1961 POB: na 
Good quality a.k.a.: Reza-Gholi Ismaili Low quality a.k.a.: na Nationality: na Passport no: number A0002302, 
issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 23 Dec. 2006 (amended on 

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
Title: na Designation: na DOB: 4 Dec. 1964 POB: Tabarka, Tunisia Good quality a.k.a.: a) Dah Dah b) Abdelrahman c) Bechir Nationality: Tunisia Passport no: Tunisia number L335915, issued on 8 
Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) National identification no: na Address: Tunisia Listed 
2019) Other information: Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan 
QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زﻛﺮﻳﺎ اﻟﺼﺒﺎر
Title: na
Designation: na
DOB: 3 Apr. 1977
POB: Essaouria, Morocco
Good quality a.k.a.: Zakariya Essabar
Low quality a.k.a.: na
Nationality: Morocco
National identification no: a) National Identity number E-189935 b) National Identity Card number G-0343089
Address: na
Other information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

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

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na
Designation: na
DOB: 1974
POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan
Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat
Low quality a.k.a.: Mullah Radio
Nationality: na
Passport no: na
National identification no: na
Address: (Afghanistan / Pakistan border region)
Listed on: 7 Apr. 2015 (amended on 1 May 2019)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.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 e) Muhammad Fachry
Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  National identification no: 09.5004.180268.0074  Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia  Listed on: 20 Apr. 2016  Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): ﻣﺻﺎﻟﺢ ﻗﺎﺳﻤﻲ

CFi.007 Name: 1: HAROUN  2: GAYE  3: na 4: na

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

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

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

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

TAi.030 Name: 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na
Name (original script): عارف الله عارف غازي محمد
**QDi.250 Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
**Name (original script):** محمد عمر قدير
**Title:** na  **Designation:** na  **DOB:** Approximately 1958  **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  **Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Algeria (previously listed as)  **Low quality a.k.a.:** na  **Nationality:** Algeria  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012, 29 Mar. 2019, 1 May 2019)  **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 Feb. 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.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.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 12 Apr. 2000 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016)  **Other information:** Father's name is Ghulam Nabi, also known as Mullah Musafr. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.367 Name:** 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
**Name (original script):** Заурбек Салимович Гучаев
**Title:**  na  **Designation:**  na  **DOB:** 7 Sep. 1975  **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation  **Good quality a.k.a.:** na  **Low quality a.k.a.:** a) Bach (original script: Бэч) b) Fackih (original script: Фахих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абдул Азиз)  **Nationality:** Russian Federation  **Passport no:** Russian foreign travel passport number 622641887  **National identification no:** national passport 8304661431  **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015)  **Listed on:** 2 Oct. 2015  **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.341 Name:** 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
**Title:** na  **Designation:** na  **DOB:** 12 Mar. 1993  **POB:** Paris, France  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** France  **Passport no:** France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022)  **National identification no:** national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017)  **Address:** a) Grenoble, France (domicile from 1993 to 2012) b) Syrian Arab Republic (located in between 2012 and 2016) c) Turkey (from Jun. 2016 to Jan. 2017) d) France (in detention since Jan. 2017)  **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 27 Aug. 2017)  **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): ﺑﺴﺘﻢ ﺣﻨﻔﯽ ﺣﺒﯿﺐ ﷲ

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

TAi.140 Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گﻞ اﺣﻤﺪ ﺣﻜﻴﻤﻰ
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.
Jallalouddin Haqqani

**TAi.043**

**Name:** Qari Din Mohammad

**DOB:** Approximately 1955

**POB:** Shkarar village, Yaftali Pain District, Badakhshan Province, Afghanistan

**Good quality a.k.a.:**
- Qari Din Mohammad
- Iadena Mohammad born 1 Jan. 1969 in Badakhshan

**Nationality:** Afghanistan

**Passport no:** number OA 454044, issued in Afghanistan

**National identification no:**
- na

**Address:**

**Other information:**

**QDi.204**

**Name:** Maimaitiming Maimaiti

**DOB:** 10 Oct. 1971

**POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China

**Good quality a.k.a.:**
- Maimaitiming Maimaiti
- Abdul Heq
- Abdurahman
- 'Abd Al-Haq
- Maimaitiming Memet
- Memetiming Aximu
- Memetiming Qekeman
- Maiumaitimin Maimaiti
- Abdul Saimaiti
- Muhammad Ahmed Khaliq

**Nationality:** China

**Passport no:** 653225197110100533 (Chinese national identity card number)

**National identification no:**
- na

**Address:**
- a) Afghanistan (current location as at Jul. 2016)
- b) Pakistan (previous location as at Apr. 2009)


**Other information:**
- Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.268**

**Name:** Abdul Heq Jundullah

**DOB:** 10 Mar. 1967

**POB:** Bulanza, Lantawan, Basilan, Philippines

**Good quality a.k.a.:**
- Abdul Heq
- Muhelisi
- Qerman
- Saifuding

**Nationality:** Philippines

**Passport no:** OA 454044, issued in Afghanistan

**National identification no:**
- na

**Address:**
- a) Lanao del Sur, Philippines (location since 2016)


**Other information:**

**TAi.040**

**Name:** Jalaluddin Haqqani

**DOB:** Approximately 1942

**POB:** Garda Saray area, Waza Zadran District, Paktika Province, Afghanistan

**Good quality a.k.a.:**
- Jalaluddin Haqqani
- Jallalouddin Haqqani
- Jallaloudine Haqqani
- Jalaluddin Haqqani
- Jalaluddin Haqqani

**Nationality:** Afghanistan

**Passport no:**
- na

**National identification no:**
- na

**Address:**

**Other information:**
TAi.150 Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script): خليل احمد حقاني

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

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

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


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

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

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

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

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI
Name (original script): سجاء برزان حسن التكريتي
Title: na  Designation: na  DOB: 1 Jan. 1978  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq
Passport no: na  National identification no: na  Address: Geneva, Switzerland  Listed on: 7 Apr. 2004  Other information:

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

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

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

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

TAi.014 Name: 1: HDAYATULLAH 2: na 3: na 4: na
Name (original script): نجد الله حقاني هداي الله

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

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
**CFI.012**

**Name:** ABDOULAYE 2: HISSENÉ 3: na 4: na  
**Title:** President of the Conseil National de Défense et de Sécurité  
**Designation:** “general”  
**DOB:** a) 1967  b) 1 Jan. 1967  
**POB:** a) Ndele, Bamingui-Bangoran, Central African Republic  b) Harazé Mangueigne, Chad  
**Good quality a.k.a.:** a) Abdoulaye Issène  b) Abdoulaye Hissiné  c) Hissène Abdoulaye  d) Abdoulaye Issene Ramadane  e) Abdoulaye Issene Ramadane  
**Nationality:** a) Central African Republic  
**Passport no:** a) CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018)  
**Other information:** b) CAR diplomatic passport no. D00004262, issued on 11 Mar. 2014 (expires on 10 March 2019)  
**National identification no:** national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019)  
**Address:** a) KM5, Bangui, Central African Republic  b) Nana-Grebizi, Central African Republic  c) Ndjari, Ndjamena, Chad  
**Designation:** Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic’s former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighborhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father’s name is Abdoulaye. Mother’s name is Abstâ Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**KPI.001**

**Name:** 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  
**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:** MOHSEN 2: HOJATI 3: na 4: na  
**Title:** na  
**Designation:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.  
**DOB:** 28 Sep. 1955  
**POB:** na  
**Good quality a.k.a.:** na  
**Nationality:** Democratic People’s Republic of Korea  
**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.C.5]

**KPI.004**

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

**TAi.049**

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

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

IQi.019  Name:  1: ABD-AL-TAWWAB 2: MULLAH 3: HUWASYH 4: na
Name (original script):  محمد طاهر خليفة

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

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

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

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

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

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

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
GBI.005 Name: 1: ANTONIO 2: INJAI 3: na 4: na
Title: na  Designation: a) Lieutenant General b) Chief of Staff of the Armed Forces  DOB: 20 Jan. 1955  POB:  Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau  Good quality a.k.a.: Antonio Indjai Low quality a.k.a.: na  Nationality: Guinea-Bissau  Passport no: number AAID00435, issued on 18 Feb. 2010, issued in Guinea-Bissau (Expiration date 18 Feb. 2013)  National identification no: na  Address: na  Listed on: 18 May 2012  Other information: Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов
Good quality a.k.a.: Shamil Magomedovich Aliev (original script: Щамиль Магомедович Алиев)  Low quality a.k.a.: Abu Hanifa

CDI.003 Name: 1: GASTON 2: IYAMUREMYE 3: na 4: na
Title: na  Designation: a) FDLR Interim President b) FDLR-FOCA 1st Vice-President c) FDLR-FOCA Major General  DOB: 1948 POB: a) Musanze District, Northern Province, Rwanda  b) Ruhengeri, Rwanda
Other information: INTERPOL-UN Security Council Special Notice web link: 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: na  Designation: Official for Korea Ryonbong General Corporation  DOB: na  POB: na  Good quality a.k.a.: Pak Il-Gyu  Low quality a.k.a.: na  Nationality: Democratic People's Republic of Korea  Passport no: 563120235
National identification no: na  Address: na  Listed on: 5 Aug. 2017
Other information: Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. Gender: male.

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

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

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

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

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

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

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

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

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

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

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

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

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.: a) Rehmatullah b) Kakazada  Low quality a.k.a.: Mullah Nasir

CDi.005 Name: 1: JÉRÔME 2: KAKAVIU BUKANDE 3: na 4: na
Title: na Designation: na  DOB: na POB: Goma, Democratic Republic of the Congo  Good quality a.k.a.: Jérôme Kakavwu  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.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Feb. 2018 Other information: Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maí Maí 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: MEVLÜTÜ 2: KAR 3: na 4: na  
Title: na  
Designation: na  
DOB: 25 Dec. 1978  
POB: Ludwigshafen, Germany  
Good quality a.k.a.: Mevluet Kar  
Low quality a.k.a.: a) Abu Obaidah b) Obaidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udeef el-Turki g) Abu Objej el-Turki h) Abdurrahman Almanci  
Nationality: Turkey  
Passport no: Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007)  
National identification no: na  
Address: na  
Click here

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na  
Title: na  
Designation: na  
DOB: 11 Oct. 1978  
POB: Indonesia  
Good quality a.k.a.: na  
Low quality a.k.a.: a) Abu Walid al İndunisi b) Zidni Elma c) Utdadu Syaifuludin d) Mohammad Yusef Karim Faiz e) Muh Saifuddin f) Kembar Khalid g) Mohammad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifuddin Faiz k) Khalid Faiz l) Abdullah Faiz m) Fauz Faturrohman  
Nationality: Indonesia  
Passport no: na  
National identification no: na  
Address: na  
Click here

QDi.135 Name: 1: DAWOODO 2: IBRAHIM 3: KASKAR 4: na  
Title: Sheikh  
Designation: na  
DOB: 26 Dec. 1955  
POB: Karachi, Pakistan  
Nationality: Pakistan  
National identification no: na  
Address: na  
Other information: na  
Click here

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: na  
Associated with the Democratic Republic of the Congo (in prison)  
Other information: na  
Click here

CDi.002 Name: 1: MEVLÜTÜ 2: KAR 3: na 4: na  
Title: na  
Designation: na  
DOB: 2 May 1984  
POB: Mombasa, 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)  
Other information: na  
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): محمد خادم

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

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

QDI.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): محمد حامد خان
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<th>Title</th>
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<th>Nationality</th>
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<td>HAQQANI</td>
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<td>Deputy Minister of Planning under the Taliban regime</td>
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<td>KHAIROULLAH</td>
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**TAi.064 Name:** 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

**Title:** Maulavi  **Designation:** Deputy Minister of Planning under the Taliban regime  **DOB:** Approximately 1957  **POB:** Alicing District, Laghman Province, Afghanistan  **Good quality a.k.a.:** Ezatullah Haqqani (previously listed as)  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** na  **Address:** na  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 27 Sep. 2007, 29 Nov. 2011, 18 May 2012)  **Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.  **INTERPOL-UN Security Council Special Notice web link:** 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  **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016)  **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).  **INTERPOL-UN Security Council Special Notice web link:** 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

**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.:** a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah  **Nationality:** na  **Passport no:** number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013)  **National identification no:** a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)  **Address:** a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan  **Listed on:** 29 Jun. 2012 (amended on 22 Apr. 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

**Title:** Haji  **Designation:** na  **DOB:** Between 1975 and 1976  **POB:** a) Minar village, Garmser District, Helmand Province, Afghanistan  b) Darweshan Village, Garmser District, Helmand Province  **Good quality a.k.a.:** a) Muhammad Qasim b) Abdul Salam  **Low quality a.k.a.:** na  **Nationality:** Afghanistan  **Passport no:** na  **National identification no:** a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan)  **Address:** a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan  **Listed on:** 21 Nov. 2012 (amended on 22 Apr. 2013)  **Other information:** Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013).  **INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
**TAi.013 Name:** 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na

**Title:** Mullah  
**Designation:** Deputy Minister of Civil Aviation under the Taliban regime  
**DOB:** Approximately 1975  
**POB:** a) Lakhki village, Hazarajat Area, Garmser District, Helmand Province, Afghanistan  
**b)** Laki village, Garmser District, Helmand Province, Afghanistan  
**c)** Lakari village, Garmser District, Helmand Province, Afghanistan  
**d)** Darvishan, Garmser District, Helmand Province, Afghanistan  
**e)** De Luy Wiyalah village, Garmser District, Helmand Province, Afghanistan  


**Low quality a.k.a.:** Spen Zrae  

**Nationality:** Afghanistan  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Other information:** Member of the Taliban Military Command as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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 Filipini c) Abtol Rahman  

**Nationality:** Philippines  
**Passport no:** a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065  

**National identification no:** na  
**Address:** a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines  
**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 click here

**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.:** a) Low quality a.k.a.:  

**Nationality:** Philippines  
**Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France)  
**National identification no:** a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France)  
**b)** French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)  
**Address:** Syrian Arab Republic (located in since 2013)  
**Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016)  
**Other information:** French terrorist actor who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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) (CFi.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 a part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
CFl.009 Name: 1: JOSEPH 2: KONY 3: na 4: na

CFl.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 Obog  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 (CFl.009), a designated individual. Salim was incorporated into the LRA’s leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na
KPi.015 Name: 1: HYON 2: KWANG IL 3: na 4: na
Title: na Designation: Department Director for Scientific Development at the National Aerospace Development Administration  
DOB: 27 May 1961 POB: na Good quality a.k.a.: Hyon Gwang Il Low quality a.k.a.: na Nationality: Democratic People's Republic of Korea Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2016 Other information:

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

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

KPi.071 Name: 1: MUN 2: KYONG HWAN 3: na 4: na
Title: na Designation: Mun Kyong Hwan is an overseas Bank of East Land representative  

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

KPI.022 Name: 1: KIM 2: 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 كشلاف

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

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

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

QDI.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد مصطفى

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QDi.062 Name:  1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لخل
Title: na  
Designation: na  
DOB: 5 Feb. 1970  
POB: Tunis, Tunisia  
Good quality a.k.a.:
  a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya  
  b) Al-As'ad ben Han born 5 Feb. 1969 in Tripoli, Libya  
  c) Mohamed Ben Belgacem Awani  
  d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as)  
  Low quality a.k.a.:
  a) Mohamed Abu Abda  
  b) Abu Obeida  
Nationality: Tunis  
Passport no: na  
National identification no: W374031, issued on 11 Apr. 2011  
Address: na  

QDi.264 Name:  1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na  
Designation: na  
DOB: 30 Dec. 1960  
POB: Okara, Pakistan  
Good quality a.k.a.:
  a) Zakir Rehman Lakvi  
  b) Zaki Ur-Rehman Lakvi  
  c) Kaki Ur-Rehman  
  d) Zakir Rehman  
  Low quality a.k.a.:
  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
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.:
  a) Good quality a.k.a.:  
Nationality: Afghanistan  
Passport no: na  
National identification no: na  
Address:  
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/Notices/View-UN-Notices-Individuals click here

QDi.247 Name:  1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik  
Designation: na  
DOB: 4 Oct. 1972  
POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines  
Good quality a.k.a.:
  a) Reuben Lavilla  
  b) Sheik Omar  
  c) Mile D Lavilla  
  d) Reymund Lavilla  
  e) Ramo Lavilla  
  f) Mike de Lavilla  
  g) Abdullah Muddaris  
  h) Ali Omar  
  i) Omar Lavilla  
  j) Omar Labella  
  Low quality a.k.a.:
  a) So b) Eso c) Junjun  
Nationality: Philippines  
  b) Philippines number EE947317 (2000-2001)  
  c) Philippines number P421967 (1995-1997)  
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

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 طبرة
Title: na Designation: na DOB: na POB: Iraq Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na Nationality: Iraqi 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
Title: na  Designation: na  DOB: a) 1979 b) 1980 c) 1981 d) 1982 POB: na  Good quality a.k.a.: a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab" Low quality a.k.a.: na  Nationality: Somalia
Passport no: na  National identification no: na  Address: Mogadishu, Somalia  Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na
Name (original script): عادل عبد الله مهدي
Title: na  Designation: na  DOB: 1945 POB: al-Dur  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Iraq
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL’s interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

MLi.007 Name: 1: MOHAMED 2: BEN 3: AHMED 4: MAHRI
Other information: Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

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
**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 IR.007). b) MODAFIL official overseeing work on the Shahab-3 ballistic missile programme, Iran’s long range ballistic missile currently in service.  
**DOB:** 1960  
**POB:** na  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** na  
**Passport no:** number A0003039, issued in Iran (Islamic Republic of)  
**National identification no:** Iran (Islamic Republic of) 0035011785, issued in Iran (Islamic Republic of)  
**Address:** na  
**Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014)  
**Other information:** [Old Reference # I.47.C.7]  

**KPi.026** Name: 1: RI 2: MAN GON 3: na 4: na  
**Title:** na  
**Designation:** Minister of the Munitions Industry Department  
**DOB:** 29 Oct. 1945  
**POB:** Sadah, Yemen  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** na  
**Nationality:** Democratic People’s Republic of Korea  
**Passport no:** PO381230469  
**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:** Minister of the Munitions Industry Department  
**DOB:** 8 Feb. 1965  
**POB:** Sanaa, Yemen  
**Good quality a.k.a.:** a) Faris Mana’a  
**Low quality a.k.a.:** b) Fares Mohammed Manaa  
**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:** a) Kawa Panga b) Kawa Panga Mandro  
**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  
**Nationality:** Democratic People’s Republic of Congo  
**Passport no:** na  
**National identification no:** na  
**Address:** na  
**Listed on:** 1 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:** a) Sudan People’s Liberation Army Major General b) Commander, Presidential Guard Unit  
**DOB:** 1 Jan. 1960  
**POB:** Yirol, Lakes State  
**Good quality a.k.a.:** a) Marial Chinuon  
**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 منصور  
**Title:** Maulavi  
**Designation:** Minister of Agriculture under the Taliban regime  
**DOB:** Approximately 1968  
**POB:** a) Zurmait District, Paktia Province, Afghanistan  
**Nationality:** Afghanistan  
**Passport no:** na  
**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). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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MLi.008 Name: 1: MOHAMED 2: OULD  3: MATALY 4: na
Title: na Designation: Member of Parliament  DOB: 1958 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Mali Passport no: D9011156 National identification no: na Address: Golf Rue 708 Door 345, Gao, Mali Listed on: 10 Jul. 2019 (amended on 19 Dec. 2019, 14 Jan. 2020) Other information: Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassamblment pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the 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: MOHAMMADULLAHI 2: MATI 3: na 4: na
Name (original script): محمد الله مطيع

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

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

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

**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  
**Address:** Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad)  
**Listed on:** 25 Apr. 2006 (amended on 14 Mar. 2018)  
**Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**TAi.135 Name:** 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na  
**Name (original script):** ﻋﺒﺪ اﻟﻘﺪوس ﻣﻈﻬﺮی  
**Title:** Maulavi  
**Designation:** Education Attaché, 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:** 192-3238459-9  
**Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan  
**Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.  
**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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  
**Listed on:** 3 Mar. 2009 (amended on 13 Oct. 2016)  
**Other information:** Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009. Transferred to The Hague on 25 January 2011 and released by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 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
**TAi.078**

Name: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na

**Name (original script):** محمد ولی محمد عووص

**Title:** Maulavi  **Designation:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime  
**DOB:** Approximately 1965 POB: a) Jelawur village, Ārghandab 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  

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**TAi.122**

Name: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na

**Name (original script):** عبدالمان منان محمد اسحاک

**Title:** Maulavi  **Designation:** a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia  
**b)** Commercial Attaché, 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  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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**TAi.003**

Name: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

**Name (original script):** عبد الخالک 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  

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**TAi.141**

Name: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na

**Name (original script):** عبد الله حماد محمد كریم

**Title:** Maulavi  **Designation:** Consul General, Taliban Consulate General, Quetta, Pakistan  
**DOB:** 1972 POB: Danweshan 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  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. 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

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**TAi.126**

Name: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD

**Name (original script):** محمد سرور صديق 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

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

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

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

QDI.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
TAl.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na: 4: na
Name (original script): أمير خان مطفي

TAl.051 Name: 1: ABDULHAI 2: MOTMAEN 3: na: 4: na
Name (original script): عبدالله مظمن

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

CDi.011 Name: 1: IRUTA DOUGLAS 2: MPAMO 3: na: 4: na
**QDi.238** Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
Name (original script): مبارك مشخص سن مبارك البذالي  
Title: na  
Designation: na  
DOB: 1 Oct. 1961  
POB: Kuwait  
Good quality a.k.a.:  
a) Mubarak Mishkhis Sanad Al-Bathali  
b) Mubarak Mishkhis Sanad Al-Badiali  
c) Mubarak Al-Badiali  
d) Mubarak Mishkhas Sanad Al-Bathali  
e) Mubarak Mishkhas Sanad Al-Bazali  
f) Mobarak Meshkhas Sanad Al-Bthaly  
Low quality a.k.a.: Abu Abdulrahman  
Nationality: Kuwait  
Passport no: a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007)  
b) Kuwait number 002955916  
National identification no: 261122400761  
Address: Al-Salibekhat area, Kuwait (residence as at Mar. 2009)  
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

**TAi.132** Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na  
Name (original script): نجب الله محمد جمعه  
Title: Maulavi  
Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan  
DOB: 1958  
POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan  
Good quality a.k.a.: na  
Low quality a.k.a.: Najib Ullah  
Nationality: Afghanistan  
Passport no: Afghanistan 000737, issued on 20 Oct. 1996  
National identification no: na  
Address: na  
Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
TAi.073 Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL
Name (original script): محمد مسلم حضانی محمدی کل

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’ol 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: 

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: Listed on: 22 Dec. 2017  Other information: Gender: male

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

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

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

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

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

CDI.018 Name: 1: JULES 2: MUTEBUTSI 3: na: 4: na
Title: na Designation: na DOB: 1964 POB: Minembwe, South Kivu, Democratic Republic of the Congo Good quality a.k.a.: a) Jules Mutebusi b) Jules Mutebuzi c) Colonel Mutebutsi

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na: 4: na
Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: a) Jules Mutebusi b) Jules Mutebuzi c) Colonel Mutebutsi

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na Designation: na DOB: 29 Apr. 1994 POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: Nasir Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna

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

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

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

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

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

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

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

QDI.280 Name: 1: TAYEB 2: NAIL 3: na 4: na

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

**CDI.019** Name: 1: BAUDOIN 2: NGARUYE WA MYAMURO 3: na 4: na  
Title: Military leader of the Mouvement du 23 Mars (M23)  
**Designation:** a) Brigadier General  
DOB: a) 1 Apr. 1978 b) 1978  
POB: a) Bibwe, Democratic Republic of the Congo b) Lusamambo, Lubero territory, Democratic Republic of the Congo  
Good quality a.k.a.: Colonel Baudoin NGARUYE  
Low quality a.k.a.: na  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**National identification no:** FARDC ID 1-78-09-44621-80  
**Address:** Rubavu / Mudende, Rwanda  
**Listed on:** 30 Nov. 2012  
**Other information:** Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**CFi.008** Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na  
Title: na  
**Designation:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces  
DOB: 8 Oct. 1967  
POB: na  
Good quality a.k.a.: Eugene Ngaikosset  
Low quality a.k.a.: Eugene Ngaikoisset  
**Nationality:** na  
**Passport no:** na  
**Address:** Bangui, Central African Republic  
**Other information:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**CDi.020** Name: 1: MATHIEU, CHUI 2: NGUDJOLO 3: na 4: na  
Title: na  
**Designation:** na  
DOB: 8 Oct. 1970  
POB: Bunia, Ituri Province, Democratic Republic of the Congo  
**Nationality:** Democratic Republic of the Congo  
**Passport no:** na  
**Address:** Democratic Republic of the Congo  
**Listed on:** 1 Nov. 2005 (amended on 13 Oct. 2016)  
**Other information:** Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**GBi.010** Name: 1: JÚLIO 2: NHATE 3: na 4: na  
Title: na  
**Designation:** a) Lieutenant-colonel b) Commander of the Paratroops Regiment  
DOB: 28 Sep. 1965  
POB: na  
**Nationality:** Guinea-Bissau  
**Passport no:** na  
**Address:** na  
**Listed on:** 18 Jul. 2012  
**Other information:** Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
**CDi.021** Name: 1: FLORIBERT NGABU 2: NJABU 3: na 4: na

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

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

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

**TAi.173** Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na
Name (original script): عبد البسيط نورنی
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) حاجي مالك نورزي (Haji Malik Noorzai; Haji Malak Noorza; Haji Malek Noorzai)  
b) Allah Muhammad  Low quality a.k.a.: a) Haji Maluk  b) Haji Aminullah
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan  
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
Title: na  Designation: a) FDLR-FOCA Subsector Commander  
b) FDLR-FOCA Colonel  DOB: 1967
POB: a) Murama, Kigali, Rwanda  
b) Rubungo, Kigali, Rwanda  
c) Kinyinya, Kigali, Rwanda  Good quality a.k.a.: Fred Irakeza
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
Title: na  Designation: a) FDLR-FOCA “SONOKI” Sector Commander  
b) FDLR-FOCA Brigadier General  DOB: a) 1 Jan. 1964  
b) Approximately 1964
POB: Gaseke, Gisenyi Province, Rwanda  
Good quality a.k.a.: Pacifique Ntawungula
Nationality: Rwanda  Passport no: 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
Title: Maulavi  Designation: a) Governor of Balkh Province under the Taliban Regime  
b) Head of Northern Zone under the Taliban regime
DOB: a) Approximately 1958  
b) 1 Jan. 1967
POB: Shahjoe District, Zabul Province, Afghanistan  
Good quality a.k.a.: Norullah Noori  
Low quality a.k.a.: na
Nationality: Afghanistan  Passport no: na
National identification no: na  

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

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

CDI.026 Name: 1: STANISLAS 2: NZEYIMANA 3: na 4: na

TAi.166 Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na
Name (original script): احمد شاه نورزی عبدالله

SOi.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na
TAi.088 Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na
Name (original script): عبدالرضا
Title: Maulavi  Designation: Governor of Baghlan Province under the Taliban regime  DOB: c. 1958
POB: Zabul Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: a) Mullah Jabbar  b) Muawin Jabbar

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

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): محمد الرحمان ولد 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  Ould Sidammed Loukbeiti  c) Ahmad Ould Amar  Low quality a.k.a.: na

QDi.315 Name: 1: HAMADA 2: OULD MOHAMMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
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.: na

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-Qaeda in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here
Individuals 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): علي بن الطاهر بن القلاغ العوني الحربي

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن القلاغ 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
Name (original script): شهر محمد عباس استانکزاده پاشا خان

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

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

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

KPi.076 Name: 1: RI 2: PYONG CHUL 3: na 4: na
Title: na  Designation: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department  DOB: 1948  POB: na  Good quality a.k.a.: a) Ri Pyo‘ng-ch’ol  Low quality a.k.a.: a) 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

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

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

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

TAi.107 Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na Name (original script): اﻣﯿﻦ ﷲ اﻣﯿﻦ ﻗﺪوس
TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالله السلام حنفي علي ميردان قل
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 Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb Low quality a.k.a.: na

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

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

TAi.015 Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): یار محمد رحمی
TAi.096 Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na
Name (original script): محمد حسن رحماني
Title: Mullah  Designation: Governor of Kandahar Province under the Taliban regime  DOB: Approximately 1963
POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan
c) Charchino District, Uruzgan Province, Afghanistan  Good quality a.k.a.: Gadullah Mohammad Hassan  
Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  Address: na
Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of
Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs


QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبد الحليم حافظ عبد الفتاح رمضان
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
Other information: Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution
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

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

TAi.084 Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na
Name (original script): حبيب الله رشاد
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
Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area.


IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na  Designation: a) Brigadier General  b) Deputy Commander of IRGC  DOB: 1956  POB: na  Good quality  
a.k.a.: Mortaza Rezaie; Mortaza Rezai; Morteza Rezai  Low quality a.k.a.: na  Nationality: na  Passport no: na  
Other information: [Old Reference # I.47.D.1]

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na  Designation: na  DOB: 19 Aug. 1974  POB: Dacusuman Surakarta, Central Java, Indonesia  Good  
quality a.k.a.: a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Taufiq d) Ami Iqra e) Ami Ira f) Amy Erja g) Ammy  
Erza h) Ammy Izza i) Ami Kusman j) Abu Obaida k) Abu Obaidah l) Abu Obaida m) Abu Ubaidah n) Obeaidah  
o) Abu Obayda p) Izza Kusman q) Yacub, Eric  Low quality a.k.a.: na  Nationality: Indonesia  Passport no: na  
Other information: In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution
QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

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

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

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

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

MLi.002 Name: 1: Mahamadou 2: Ag 3: Rhissa 4: na
QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na

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

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

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

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

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

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

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

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

QDI.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
TAi.108 Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Name (original script): عبدالحی سالک
Title: Maulavi  Designation: Governor of Uruzgan Province under the Taliban regime  DOB: Approximately 1965
POB: Awylataka Village, Gardan Masjed Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na  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

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
Title: na  Designation: a) General  b) Commander of the Air Force, IRGC (Pasdaran)  DOB: na  POB: na  Good quality a.k.a.: Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi  Low quality a.k.a.: na  Nationality: na  Passport no: D08531177, issued in Iran (Islamic Republic of)  National identification no: na  Address: na

SOI.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na

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

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد نافذ
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 
Address: na 

TAi.087 Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): ﺑﺼﺪدیﻦ ﺳﯿﺪ
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 
Address: na 

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

TAi.133 Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na
Name (original script): ﻋﺒﺪاﻟﻮﻟﯽ ﺷﻔﯿﻖ
Title: Qari 
Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan 
DOB: 1974 
POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan
Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan 
National identification no: na 
Address: na 
Other information: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

TAi.098 Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): ﻋﺒﺪ اﻟﻮاﺣﺪ ﺷﻔﻴﻖ
Title: Maulavi 
Designation: Deputy Governor of Kabul Province under the Taliban regime 
DOB: Approximately 1968 
POB: Nangarhar Province, Afghanistan
Good quality a.k.a.: na 
Low quality a.k.a.: na 
Nationality: Afghanistan 
Passport no: na 
National identification no: na 
Address: na 
TAi.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED
Name (original script): اﺧﺘﺮ ﻣﺤﻤﺪ ﻣﻨﺼﻮر ﺷﺎه ﻣﺤﻤﺪ
Title: a) Maulavi  
b) Mullah  
Designation: Minister of Civil Aviation and Transportation under the Taliban regime
DOB: a) Approximately 1960  
b) 1966
POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad  
b) Akhtar Muhammad Mansoor
Low quality a.k.a.: Naib Imam
Nationality: Afghanistan
National identification no: na
Address: na
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 ﺷﺎه ﻧﻮاز
Title: Alhaj
Designation: na
DOB: a) 1981  
b) 1982
POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan
Good quality a.k.a.: a) Qari Rahmat  
b) Kari Rahmat
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  
b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan  
c) Surkhel village, Achin District, Nangarhar Province, Afghanistan  
d) Batan village, Achin district, Nangarhar province, Afghanistan
Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

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

Page 118 of 174
TAi.103 Name: 1: SHAMSUDDIN 2: na 3: na 4: na
Name (original script): ﻫﻤﺲ ﺟﺪﻦ
Title: a) Maulavi b) Qari  Designation: Governor of Wardak (Maidan) Province under the Taliban regime  DOB: Approximately 1968 POB: Keshim District, Badakhshan Province, Afghanistan  Good quality a.k.a.: Pahlawan Shamsuddin Low quality a.k.a.: na  Nationality: Afghanistan  Passport no: na  National identification no: na
Other information: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na
Other information: Reportedly deceased on 7 June 2012. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

CDi.029 Name: 1: NTABO NTABERI 2: SHEKA 3: na 4: na
Listed on: 28 Nov. 2011
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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): رودی سلیوا
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Rudi Slaiwah b) Rudi Untaywan Slaywah c) Rudi Saliwa Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

KPi.003 Name: 1: HWANG 2: SOK-HWA 3: na: 4: na

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

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

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

KPi.064 Name: 1: CH’OE 2: SONG HYOK 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
Title: na  Designation: na  DOB: 5 Apr. 1975  POB: Indonesia  Good quality a.k.a.: na  Low quality a.k.a.: a) Pak Zahra b) Abu Zahra  Nationality: Indonesia  Passport no: Indonesia A2062513  National identification no: na
Address: na  Listed on: 13 Mar. 2015  Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

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

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

IRI.041 Name: 1: ALI AKBAR 2: TABATABAIEI 3: na 4: na
KPi.025 Name: 1: KO 2: TAE HUN 3: na 4: na

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

TAi.075 Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): ﺪ(292,750),(352,762)(169,748),(222,760)(360,750),(420,762)(428,750),(488,762)  ﺕ(297,784),(357,796)(169,783),(222,795)  ﺑ(360,784),(420,796)  ﺑ(428,784),(488,796)  ﺣ(292,806),(352,818)  ﺟ(169,804),(222,816)  ﻋ(360,806),(420,818)  ﺟ(428,806),(488,818)  ﻫ(296,828),(356,840)  ﺧ(173,827),(226,839)  ﺔ(360,828),(420,840)  ﺔ(428,828),(488,840)  ﺟ(296,850),(356,862)  ﺮ(169,848),(222,860)  ﺞ(360,850),(420,862)  ﻋ(428,850),(488,862)  ﺟ  ﻋ  ﺢ  ﻋ  ﺟ  

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ﺪ(248,913),(300,925)  ﺷ  ﺩ  ﺑ  ﺢ  ﻋ  ﺔ  ﺞ  ﺕ  ﺔ  ﺍ  ﺢ  ﺔ  ﺞ  ﺔ  ﺛ  ﺔ  ﺑ  ﺡ  ﺢ  

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na
Name (original script): ﺪ(221,957),(276,970)  ﺔ  ﺖ  ﺔ  ﺧ  ﺔ  ﺞ  ﺔ  ﻟ  ﺔ  ﺢ  ﺔ  ﺞ  ﺔ  ﺛ  ﻲ  ﺔ  ﺟ  ﺕ  ﺔ  ﻲ  
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): قاری سیف الله توفیق

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): انجلو راميريز
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, Sheikh
Mohammed Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na
was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21
View-UN-Notices-Individuals click here

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

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

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): 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, Shatovskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation Good quality a.k.a.: a)
03 464086, issued on 1 Jun. 2003 National identification no: na Address: na Listed on: 10 Mar. 2011 (amended
cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation
as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric
information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was
How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمد عمر
Territories Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman Low
quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu
Ismail Nationality: Jordan Passport no: na National identification no: na Address: Jordan (since July 2013)
Other information: Associated with Al-Qaïda-related groups in the United Kingdom and other countries. Convicted
in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom,
2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant
to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. 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
TAi.034 Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبد الجليل حقاني ولي محمد
Title: a) Maulavi b) Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
Nationality: Afghanistan
National identification no: na
Address: na
Other
listed on:

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

TAi.129 Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذیرالله حنفی ولیالله

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

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

TAi.039 Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری
SSi.004 Name: 1: SANTINO 2: Deng 3: WOL 4: na
Title: Major General Designation: Commander of the SPLA’s Third Division DOB: 9 Nov. 1962 POB: Aweil, Sudan/South Sudan Good quality a.k.a.: a) Santino Deng Wuol b) Santino Deng Kuol Low quality a.k.a.: na
Nationality: na Passport no: na National identification no: na Address: na Listed on: 1 Jul. 2015 Other information: Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

KPi.072 Name: 1: PAE 2: WON UK 3: na 4: na

TAi.022 Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na
Name (original script): ﯾﺎﺑﯽذﻟﺪ ﺑﺎﺧﻮن ﯾد ﺋﺪ ﺧﻮن ﯾد ﺑﺎﺧﻮن ﯾد ﺑﺎﺧﻮن 

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): ﯾﺎﺑﯽذﻟﺪ ﺑﺎﺧﻮن ﺑﺎﺧﻮن ﯾد ﺑﺎﺧﻮن ﯾد ﺑﺎﺧﻮن 

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</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>
<tbody>
<tr>
<td>KPi.041 Name: 1: CHO 2: YON CHUN 3: na 4: na</td>
<td>na</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td></td>
<td></td>
<td>2 Jun. 2017</td>
<td>Served as the KOMID representative in Iran.</td>
</tr>
<tr>
<td>KPi.053 Name: 1: RI 2: YONG MU 3: na 4: na</td>
<td>na</td>
<td>na</td>
<td></td>
<td></td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>KPi.063 Name: 1: PAK 2: YONG SIK 3: na 4: na</td>
<td>na</td>
<td>na</td>
<td>1950</td>
<td></td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td>Pak Yong Sik is a member of the Workers’ Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers’ Party of Korea military policies, commands and controls the DPRK’s military, and helps direct the country’s military defense industries.</td>
</tr>
<tr>
<td>KPi.017 Name: 1: JANG 2: YONG SON 3: na 4: na</td>
<td>na</td>
<td>na</td>
<td>20 Feb. 1957</td>
<td></td>
<td>Good quality a.k.a.:</td>
<td>Low quality a.k.a.:</td>
<td>Democratic People's Republic of Korea</td>
<td>na</td>
<td></td>
<td></td>
<td></td>
<td>Served as the KOMID representative in Iran.</td>
</tr>
</tbody>
</table>
Notice:

- **Title:** Former Séléka General
- **DOB:** 2 Apr. 1970
- **POB:** Afghanistan/Pakistan border area
- **Nationality:** Sudanese

**National identification no.:** D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018)

**Address:**
- a) Bria, Central African Republic (Tel. +236 75507560)
- b) Birao, Central African Republic
- c) Tullus, Southern Darfur, Sudan (previous location)

**Listed on:** 20 Aug. 2015 (amended on 20 Oct. 2015, 23 Aug. 2016)

**Other information:**
- A diamond smuggler and a three-star general of the Séléka and close friend of former CAR interim president Michel Djotodia.
- Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group.
- Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- Reportedly deceased as at 11 October 2015.


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**KPI.005**

**Name:** HAN

**Title:** Chairman of the Central African Republic

**DOB:** 20 Oct. 1957

**POB:** Central African Republic

**Nationality:** Democratic People's Republic of Korea

**National identification no.:** Passport no. 302001581

**Listed on:** 16 Jul. 2009

**Other information:**
- Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.


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**KPI.080**

**Name:** TSANG

**Title:** Director of Korea Ryongaksan General Trading Corporation

**DOB:** 20 Oct. 1957

**POB:** Central African Republic

**Nationality:** Democratic People's Republic of Korea

**National identification no.:** Passport no. 302001581

**Listed on:** 30 Mar. 2018

**Other information:**
- Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country.
- He has a history of other sanctions evasion activities.


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**QDI.198**

**Name:** HANI

**Title:** General

**DOB:** 1 Mar. 1961

**POB:** Bria, Central African Republic

**Nationality:** Democratic People's Republic of Korea

**National identification no.:** Passport no.


**Other information:**
- Father's name is Mohamed Elsayed Elsebai.
- Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.


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**TAi.171**

**Name:** MUHAMMAD

**Title:** Deputy Minister of Foreign Affairs under the Taliban regime

**DOB:** Approximately 1963

**POB:** Kharwar District, Logar Province, Afghanistan

**Nationality:** Afghanistan

**Passport no.:** 1963

**National identification no.:** 1963

**Listed on:** 31 Jul. 2014

**Other information:**
- Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.
- Involved in the preparation of attacks against Afghan and international forces in Afghanistan.


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**TAi.033**

**Name:** ABDUL RAHMAN

**Title:** Deputy Minister of Foreign Affairs under the Taliban regime

**DOB:** Approximately 1963

**POB:** Kharwar District, Logar Province, Afghanistan

**Nationality:** Afghanistan

**Passport no.:** 1963

**National identification no.:** 1963


**Other information:**
- Believed to be in Afghanistan/Pakistan border area.

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)
Good quality a.k.a.: Mohammad Reza Zahidi; Mohammad Raza Zahedi
Low quality a.k.a.: na
Nationality: na  Passport no: na  National identification no: na  Address: na
Other information: [Old Reference # I.47.D.3]

TAi.127 Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهاي
Title: Mullah
Designation: Third Secretary, Talibn Embassy, Islamabad, Pakistan
DOB: 1971  POB: Logar Province, Afghanistan
Good quality a.k.a.: a) Jan Agha Ahmadzai b) Zahid Ahmadzai
Low quality a.k.a.: na
Nationality: Afghanistan
National identification no: na
Address: na

TAi.164 Name: 1: ABDUL RAUF 2: ZAKIR 3: na 4: na
Name (original script): عبد الروؤف ذاكر
Title: Qari
Designation: Between 1969 and 1971
DOB: Kabul Province, Afghanistan
Good quality a.k.a.: Qari Zakir
Low quality a.k.a.: na
Nationality: Afghanistan
Passport no: na
National identification no: na
Address: na
Listed on: 5 Nov. 2012 (amended on 31 May 2013)
Other information: Chief of suicide operations for the Haqqani Network (Ta.e.012) under Sirajuddin Jalaloudine Haqqani (Ta.i.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
Name (original script): عبد الرب منك زرقاوي
Title: na
Designation: na
DOB: 15 Jan. 1973
POB: Tunis, Tunisia
DOB: 11 Apr. 1960
POB: Egypt
Nationality: Egypt
Passport no: Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)
National identification no: na
Address: 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France
Other information: Mother’s name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. 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.001 Name: 1: MOHAMMÈD 2: SALAH ALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبد الحليم زيدان
Title: na
Designation: na
DOB: a) 11 Apr. 1963 b) 11 Apr. 1960
POB: Monufia Governorate, Egypt
Low quality a.k.a.: a) Ibrahim al-Madani b) Saif Al’Adil c) Seif al Adel
Nationality: Egypt
Passport no: na
National identification no: na
Address: na


LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): أحمد عمر محمد الفيصوري
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.: na
Low quality a.k.a.: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwai e) Al Dabbashi
Nationality: Libya Passport no: Libya LY53FP76, issued on 29 Sep. 2015, issued in Tripoli
National identification no: 119880387067
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
Low quality a.k.a.: a) Al-Ustadh b) Ustadh Ahmad
Nationality: Iraq Passport no: na
National identification 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.: na
Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija
Nationality: Libya Passport no: na
National identification no: na
Address: Zawiya, Libya Listed on: 7 Jun. 2018
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

TAi.153 Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na
Name (original script): ﻓﯿﺾ ﷲ ﺧﺎن ﻧﻮرزی
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
Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah
Nationality: Afghanistan Passport no: na
National identification no: na
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, Miralzei 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

QDi.289 Name: 1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na
Name (original script): ﻣﺴﻌﯿﺪ ﺟﺎن ﻋﺒﺪ اﻟﺴﻼم
POB: na
Good quality a.k.a.: a) Sa‘id Jan ‘Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972
Low quality a.k.a.: a) Qazi ‘Abdallah b) Qazi Abdullah c) Ibrahim Walid  d) Qasi Sa‘id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali
Nationality: Afghanistan
National identification no: Civil Identification number 281020505755 (issued under name Said Jan ‘Abd-al-Salam)
Address: na
Listed on: 9 Feb. 2011 (amended on 1 May 2019)
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

B. Entities and other groups

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

IRe.001 Name: 7TH OF TIR
A.k.a.: na  F.k.a.: na  Address: na
Other information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uayri Battalions of the Abdallah Azzam Brigades
F.k.a.: na  Address: (Operates in Lebanon, Syria and the Arabian Peninsula)
Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)  
A.k.a.: a) Lajnat ul Masa Eidatul Afghania  b) Jamiat Ayat-ur-Rhas al Islamiac  c) Jamiat Ihya ul Turath al Islamia  
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  

QDe.107 Name: AL FURQAN  
A.k.a.: a) Dzemilijati Furkan  b) Dzem’ijjetul Furqan  c) Association for Citizens Rights and Resistance to Lies  
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina  c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina  

QDe.139 Name: AL MOUAKAOUNE BIDDAM  
Name (original script): الهوکوان بالدام  
A.k.a.: a) Les Signataires par le Sang  b) Ceux Qui Signent avec le Sang  c) Those Who Sign in Blood  
Address: Mali  
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 click here

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  
**QDe.141 Name**: AL MOURABITOON

**Name (original script)**: المرابطون

**A.k.a.:** a) Les Sentinels b) The Sentinels **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 ( amended on 6 Dec. 2019 ) **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019

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

**QDe.005 Name**: AL RASHID TRUST

**A.k.a.:** a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust **F.k.a.:** na **Address:** a) Kitas Ghar, Nazimabad 4, Dahgol-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pla Plantarium, Block 13a, Gulshan-i-Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) **Listed on:** 6 Oct. 2001 ( amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019 ) **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-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. 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

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

**A.k.a.:** na **F.k.a.:** na **Address:** a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**QDe.121 Name**: AL-AKHTAR TRUST INTERNATIONAL


**INTERPOL-UN Security Council Special Notice web link:** https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities
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**IQe.204 Name:** AL-BASHAIR TRADING COMPANY, LTD
**A.k.a.:** a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA'IR TRADING COMPANY, LTD d) AL-BASHAAIR TRADING COMPANY, LTD f) AL-BUSHAIR TRADING COMPANY, LTD
**F.k.a.:** na
**Address:** Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq
**Listed on:** 26 Apr. 2004
**Other information:**

**QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
**A.k.a.:** a) Al Haramain Al Masjid Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation
**F.k.a.:** na
**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
**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.


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

**QDe.104 Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
**A.k.a.:** na
**F.k.a.:** na
**Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)
**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:** B/P: 1652 Moroni, Union of the Comoros (at time of listing)
**Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012)

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

**QDe.072 Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
**A.k.a.:** na
**F.k.a.:** na
**Address:** Somalia
QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na  F.k.a.: na  Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)  Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012 )

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

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

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

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na  F.k.a.: na  Address:  a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing)  b) Tanga, Tanzania (at time of listing)  c) Singida, Tanzania (at time of listing)  Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012 )
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’at Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at (the Victory Front; Jabhat al-Nusra; Jabhat al-Nusra; Al-Nusra Front; Al-Nusra Front) b) جبهة النصرة (Al-Sham) (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria (a) (Ansar al-Mujahideen Network - sub-unit name) j) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 ( amended on 7 Jun. 2017, 5 Jun. 2018 ) Other information: Associated with Al-Qa’ida (QDe.004). Brought Syrian and foreign Al-Qa’ida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qa’ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qa’ida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qa’ida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa’ida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.004 Name: AL-QA’IDA
Name (original script): القاعدة
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-Qa'ida of Jihad in the Land of the Two Rivers f) The Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/ Mesopotamia i) Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa’idat al 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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
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.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HARAKAT SHABAAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB’UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HARAKAT AL - MUJAAHIDIIN q) HARAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT F.k.a.: na
Address: na Listed on: 12 Apr. 2010
Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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

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

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

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): ﻋﻧﺼﺮ ﺍﻟﺸﺮﻳﻌﺔ ﻓﻲ ﺑﻨﻐﺎزي

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

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): ﻋﻧﺼﺮ ﺍﻟﺸﺮﻳﻌﺔ ﺑﻠﻴﺒﻴﺎ

QDe.143 Name: ANSAR AL-SHARI’A IN TUNISIA (AAS-T)
QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين

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

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

IQe.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, Joneunung-Dong, Moranbong District, Pyongyang, Democratic People's Republic of Korea  Listed on: 22 Jan. 2013  Other information: DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.

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

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

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

CFe.001 Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
CDe.002 Name: BUTEMBO AIRLINES (BAL)  
A.k.a.: na  F.k.a.: na  
Address: Butembo, Democratic Republic of the Congo  
Listed on: 29 Mar. 2007  
Other information: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

KPe.022 Name: CHONGCHONGANG SHIPPING COMPANY  
A.k.a.: Chong Chon Gang Shipping Co. Ltd.  
F.k.a.: na  
Address: a) 817 Haeun, Donghun-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: DCBKKPPY, Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

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

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

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

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

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

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD

IRe.014 Name: ELECTRO SANAM COMPANY
A.k.a.: a) E. S. Co. b) E. X. Co. F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]
QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ

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

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

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

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

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

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

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

CDe.005 Name: FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
A.k.a.: a) FDLR b) Force Combattante Abacunguzi c) Combatant Force for the Liberation of Rwanda d) FOCA F.k.a.: na Address: a) North Kivu, Democratic Republic of the Congo b) South Kivu, Democratic Republic of the Congo Listed on: 31 Dec. 2012 Other information: Email: Fdlr@fmx.de; fdlrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
A.k.a.: STATE ENTERPRISE OF FLOUR MILLS F.k.a.: na
Address: a) P.O. Box 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)
KPe.010 Name: GREEN PINE ASSOCIATED CORPORATION
A.k.a.: a) CH’ONGSONG UNITED TRADING COMPANY b) CHONGSONG YONHAP c) CH’ONGSONG YONHAP d) CHOSUN CHAWON’KAEBAL TUJA HOESA e) JINDALLAE f) KUM’HAERYONG COMPANY LTD. g) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION h) SAEINGPI’IL COMPANY i) National Resources Development and Investment Corporation j) Saeng Pil Trading Corporation F.k.a.: na
Address: a) c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Democratic People’s Republic of Korea b) Nungrado, Pyongyang, Democratic People’s Republic of Korea c) Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District, Pyongyang, Democratic People’s Republic of Korea Listed on: 2 May 2012 (amended on 5 Jun. 2017)
Other information: Green Pine Associated Corporation (“Green Pine”) has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK’s primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA
Name (original script): د حاجي بصير أو ضرجميل كمبي حواله
A.k.a.: a) Haji Bashir and Zarjmil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer F.k.a.: na
Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran Listed on: 27 Mar. 2015
Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here
**TAe.010 Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE  
**Name (original script):** حاجي خير الله و حاجي سرار مصرف  
**A.k.a.:**  
a) Haji Khairullah-Haji Sattar Sarafi  
b) Haji Khairullah and Abdul Sattar and Company  
c) Haji Khairullah Money Exchange  
d) Haji Khairullah Ullah Money Service  
e) Haji Salam Hawala  
f) Haji Hakim Hawala  
g) Haji Alim Hawala  
h) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah  
**F.k.a.:**  
na)  
**Address:**  
a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsaf 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, Nehr-e Saraj District, Helmand Province, Afghanistan)  
i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Lashkar Gah District, Helmand Province, Afghanistan  
j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr e Naw, District 5, Herat City, Herat Province, Afghanistan  
k) (Branch Office 11: i) Sarafi Market, Zarani District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan)  
l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan)  
m) (Branch Office 13: Sarafi Market, Farah, Afghanistan)  
n) (Branch Office 14: Dubai, United Arab Emirates)  
o) (Branch Office 15: Zahedan, Iran)  
p) (Branch Office 16: Zahedan, Iran)  
**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.:**  
n)  
**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.:**  
a)  
**F.k.a.:**  
na)  
**Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Democratic People's Republic of Korea  
**Listed on:** 30 Mar. 2018  
**Other information:** Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.
TAe.012 Name: HAQQANI NETWORK (HQN)
Name (original script): ﺷﺒﮑﻪ ﺣﻘﺎﻧﯽ
A.k.a.: na F.k.a.: na Address: na Listed on: 5 Nov. 2012 Other information: Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabj (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

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): حزبکت الجهاد الاسلامي

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

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

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

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

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

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

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

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

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

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

QDe.009 Name: ISLAMIC ARMY OF ADEN  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 6 Oct. 2001  
QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade
d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade
F.k.a.: na
Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the
was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on
Notices/View-UN-Notices-Entities click here

QDe.119 Name: ISLAMICJIHAD GROUP
A.k.a.: a) Jama’at al-Jihad b) Libyan Society c) Kazakh Jama’at d) Jamaat Mojahedin e) Jamaat al-
Jihad al-Islami gi) Djamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat
Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union F.k.a.: na Address: na Listed on: 1 Jun. 2005 ( amended
Jalolov  (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of
Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia,
South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was
How-we-work/Notices/View-UN-Notices-Entities click here

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 click
here

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d)
ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL F.k.a.: na Address: na Listed on: 14 May
2019 Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10,
2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban
faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida
in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Entities click here

QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Name (original script): الدولة الإسلامية في العراق والشام - ليبيا
A.k.a.: a) Islamic state of Iraq and the Levant in Libya b) 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 Other information:
Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali
Notices/View-UN-Notices-Entities click here

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 Other
information: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi,
listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). 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.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)  
A.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)  
b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)  
c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)  
d) Islamic State of the Greater Sahel  
e) ISIS in the Greater Sahel  
f) ISIS in the Greater Sahara  
g) ISIS in the Islamic Sahel  
F.k.a.: na  
Address: na  
Listed on: 23 Feb. 2020  
Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)  
A.k.a.: a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA)  
b) Islamic State of Iraq and Syria – West Africa (ISIS-WA)  
c) Islamic State of Iraq and Syria West Africa Province (ISISWAP)  
d) Islamic State of Iraq and the Levant – West Africa  
F.k.a.: na  
Address: na  
Listed on: 23 Feb. 2020  

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

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA  
A.k.a.: a) Society of Islamic Cooperation  
b) Jam'iyat Al Ta'awun Al Islamiyya  
c) Jit  
F.k.a.: na  
Address: Kandahar City, Afghanistan  

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

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

QDe.152 Name: JAMA'AT-UL-AHRAR (JuA)
Name (original script): ﺖﺠﻤﺎﺕ ﺍﻻ ﻋﺮﺍﺭ

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) Khaled ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia F.k.a.: na

IRe.032 Name: KALA-ELECTRIC

KPe.043 Name: KANGBONG TRADING CORPORATION
A.k.a.: na F.k.a.: 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.: 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: a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) b) 3rd Km of Khalaj Road, End of Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) Address: 3rd Km of Khalaj Road, End of Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) Address: 3rd Km of Khalaj Road, End of Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) Address: 3rd Km of Khalaj Road, End of Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 ( amended on 17 Dec. 2014 ) Other information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

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

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

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

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

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

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

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

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

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

KPe.006 Name: KOREA HYOKSIN TRADING CORPORATION  
A.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  
F.k.a.: na  
Address: Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea  
Listed on: 16 Jul. 2009  
Other information: A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.
KPe.039 Name: KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY

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 subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

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

KPe.001 Name: KOREA MINING DEVELOPMENT TRADING CORPORATION
A.k.a.: a) CHANGGWANG SINYONG CORPORATION  b) EXTERNAL TECHNOLOGY GENERAL CORPORATION  c) DPRKN MINING DEVELOPMENT TRADING COOPERATION  d) “KOMID”  F.k.a.: na  Address: Central District, Pyongyang, Democratic People’s Republic of Korea  Listed on: 24 Apr. 2009  Other information: Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

KPe.063 Name: KOREA MYONGDOK SHIPPING CO
A.k.a.: na  F.k.a.: na  Address: Chilgol 2-dong, Mangyondae-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) Hwачon Ryonha Machinery General Plant l) Unsan Solid Tools m) Millim Technology Company o) 朝鮮联合机械贸易会社 F.k.a.: na Address: a) Tongan-dong, Central District, Pyongyang, Democratic People's Republic of Korea b) Mangyongdae-gu, Pyongyang, Democratic People's Republic of Korea c) Mangyongdae District, Pyongyang, Democratic People's Republic of Korea Listed on: 22 Jan. 2013 ( amended on 7 Jan. 2014, 2 Apr. 2014 ) 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 54434358.

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 Tangun Trading Corporation is subordinate to DPRK’s Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK’s defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

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

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

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

QDe.118 Name: LASHKAR-E-TAYYIBA  
F.k.a.: na  

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

KPe.029 Name: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION  
A.k.a.:  na  
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) Donghun 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 لمفيد  
A.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Changai Trading d) Musa Kalim Hawala  
F.k.a.: na  
Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013)  
Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

KPe.031 Name: RECONNAISSANCE GENERAL BUREAU  
A.k.a.: a) Chongch’al Ch’ongguk b) KPA Unit 586 c) RGB  
F.k.a.: na  
Address: a) Hyongjesan-Guyok, Pyongyang, Democratic People's Republic of Korea b) Nungrado, Pyongyang, Democratic People's Republic of Korea  
Listed on: 2 Mar. 2016  
Other information: The Reconnaissance General Bureau is the DPRK’s premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers’ Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.
QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية إحياء التراث الإسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ilya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation F.k.a.: na

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

T Ae.011 Name: ROSHAN MONEY EXCHANGE
Name (original script): صرافى روشن

I Re.058 Name: SABALAN COMPANY
A.k.a.: 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]

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

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

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

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

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

KPe.018 Name: SECOND ACADEMY OF NATURAL SCIENCES  
A.k.a.: a) 2ND ACADEMY OF NATURAL SCIENCES b) CHE 2 CHAYON 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 Tungun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tungun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

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

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

IRe.064 Name: SEPAHONIR  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]
IRe.065 Name: SEPASAD ENGINEERING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.I.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)  

d) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of)  

c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

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

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

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

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

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)  
A.k.a.: na  
F.k.a.: na  
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of)  
Listed on: 9 Jun. 2010  
Other information: Subordinate of DIO. [Old Reference # E.29.I.20]
QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment c) Islamic Regiment of Special Meaning
F.k.a.: na
Address: na
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

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

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

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

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

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

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

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA
A.k.a.: na
F.k.a.: na
Address: P.O. Box 16, Misan, Iraq
Listed on: 26 Apr. 2004
Other information:
IQe.151 Name: STATE ESTABLISHMENT FOR IraqI STORES  
A.k.a.: na  
F.k.a.: na  
Address: P.O. Box 26, Rashid Street, Baghdad, Iraq  
Listed on: 26 Apr. 2004  
Other information:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

IQe.192 Name: SULAIMANlYAH 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

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

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

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

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظیم القا عەدة بیلاد الامقری

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: Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

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

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

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION

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

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

IRe.077 Name: YAS AIR
A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) Listed on: 20 Dec. 2012 Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]
**IRe.078 Name:** YAZD METALLURGY INDUSTRIES (YMI)
**A.k.a.:** a) Yazd Ammunition Manufacturing and Metallurgy Industries b) Directorate of Yazd Ammunition and Metallurgy Industries
**F.k.a.:** na
**Address:** a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran b) Postal Box 89195/878, Yazd, Iran c) P.O. Box 89195-678, Yazd, Iran d) Km 5 of Taft Road, Yazd, Iran
**Listed on:** 9 Jun. 2010
**Other information:** YMI is a subordinate of DIO. [Old Reference #E.29.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.